

~~Maryanne~~

photos —



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b7C

FILE NO. 183-80-1B1 (1)

DATE RECEIVED 6-30-77

NAME _____

ADDRESS _____

PHOTO TAKEN BY

PHOTO TAKEN ☐ YES ☒ NO

RECEIPT GIVEN ☐ YES ☒ NO

b6
b7C

DESCRIPTION: _____

Photo of F.P. Bahstueri taken 2:25 pm

6-30-77

(302 of 500)

, 6-30-77)

FILE NO.

183-80-1131

2

DATE RECEIVED

7-20-77

FROM

EXEMPT/NO ANSWER
TO BE RECORDED

☐ YES
☒ NO

RECEIPT GIVEN

☐ YES
☒ NO

DESCRIPTION:

Photos taken during surveillance 7-20-77
at Arlington Race Track

b6
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FILE NO. 183-80-187 ⁽³⁾

DATE RECEIVED 7-22-77 (302 of 588 [redacted] dtd. 7-22-77)

FROM _____

BY SPECIAL AGENT [redacted]
TO BE RETURNED

RECEIPT GIVEN ☐ YES ☒ NO

DESCRIPTION:

Photos taken 7-22-77 by SAs [redacted]
of Stone & Salvo and w/m, and of Stone & Salvo
& w/m on Producers Row. Photo also of

[redacted] jeep.

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Pi Salvo

and



?

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183-80-1B1(3)

183-80-1B1③

De Salvo

183-80-1B, (3)

Steve John Di Salvo
4163 N. 82 ST.
Milw.

7-5-18 @ milw.

FBI # 425 320 8

FD-340 REV. (10-1-76)

File No. 1-83-80-1B1 ⑥

Date Received 6/3/77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SP

To Be Returned ☐ Yes

Receipt Given ☐ Yes

Description: ☒ No

☒ No

Surveillance Log

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Surveillance Log

The following surveillance was conducted
by SA's [redacted] & [redacted]
in the vicinity of 4143 N. 82nd St. on 8/3/77.

4:28 pm - Surveillance began as Steve Di Salvo
enters his residence

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7:25 pm. Di Salvo still in his residence
Surveillance terminated

SA

8/3/77

[redacted] FBI, Milwaukee, Wis.

[redacted], SA. FBI 8/3/77

FD-340 REV. (10-1-76)

File No. 183-80-1B1 ⑥

Date Received 8-4-77

From Fiscu
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
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To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

*Surveillance log of Frank P.
Balistreri*

Surveillance log of Frank Peter Balistreri on August 4, 1977.
at Milwaukee, Wisconsin by Special Agents [redacted]

and [redacted]

2

3:35 pm Surveillance instituted at 3043 North Shepard.
Subject's vehicle observed parked on the street
facing south. b6 b7C

3:59 pm Vehicle drove south on Shepard, visual contact
of him still southbound on Lake.

4:04 pm Vehicle observed in rear parking lot of Sings.

5:54 pm. Subject left parking lot and drove west on Kane
and south on Farnell to Brady and turned west.
He drove west to Van Buren then to Jackson Street
and stopped in front of 1634 North Jackson,
facing north.

6:01 pm White female entered vehicle from residence
and both drove north on Jackson. Lost contact
with vehicle.

6:39 pm. Subject's vehicle observed parked in front
of 3043 North Shepard, facing south. b6 b7C

11:00 pm. Surveillance discontinued.

[redacted] Special Agent, FBI, Milwaukee, 8/4/77

[redacted] Special Agent, FBI, Milwaukee, 8/4/77

[redacted] Special Agent, FBI, Milwaukee, 8/4/77

[redacted] Special Agent, FBI, Milw., Wis. 8/4/77

[redacted] Special Agent, FBI, Milw., 8/4/77

File No. 183-80-1B1 ⁽⁷⁾

Date Received 8-3-77

From Fisur
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Surveillance logs of Frank P.
Bolistrieri.*

Surveillance log of Frank Balistreri on August 3, 1977,
at Milwaukee, Wisconsin by Special Agents [redacted]

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[redacted]
[redacted]
[redacted]
3:18 pm Surveillance instituted on subject's vehicle, Wisconsin license [redacted], in vicinity of [redacted] where vehicle observed to be parked facing south.

6:46 pm Subject exits house and enters vehicle. Starts engine and drives south on [redacted] Turned west to Donner and south to Farrell.

6:52 pm Subject parks vehicle in front of Sings, facing north on Prospect, then enters Sings.

7:36 pm Subject enters vehicle and drives north on Prospect, right on Bellerue to Donner. North on Donner to [redacted] Parks in front of house at [redacted] Exits vehicle and enters house.

Vehicle facing south.

7:42 pm Surveillance set up on residence.

11:00 pm Surveillance discontinued.

[redacted] Special Agent, FBI, Milwaukee, Wis. 8/3/77

[redacted] Special Agent, FBI, Milwaukee, Wis. 8/3/77

[redacted] Special Agent, FBI, Milwaukee, Wis. 8/3/77

[redacted] Special Agent, FBI, Milw, 8/3/77

[redacted] Special Agent, FBI, Milw, 8/3/77

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b7C

File No. 183-80-1A ⁽⁸⁾

Date Received 7-27-77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance log
re Stone DiSalvo
on 7/27/77

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The following observations were made during a surveillance of ~~Steve~~ Di Salvo 4163, North 82nd Street Milwaukee, Wisconsin on July 27, 1977:

<u>TIME</u>	<u>OBSERVATION</u>
6:15 AM	Instituted
7:01 AM	Di Salvo departs residence in white Chrysler bearing Wisconsin license
7:04 AM	Di Salvo stops at intersection of 76 TH Street and Nash, southeast corner, walks to newspaper vending machine and then reenters his vehicle
7:05 AM	Di Salvo departs and utilizing nearby local streets drives around in circuitous manner.
7:15 AM	Di Salvo returns to 76 TH and Nash and purchases newspaper from newspaper vending machine at that location.
7:20 AM	Di Salvo parks in parking lot of Menzer Bakery and Restaurant, northwest corner of Burleigh and N. 78 TH Street and enters.
7:55 AM	Di Salvo exits restaurant and departs in his automobile.

8:05 AM Di Salvo stops for gasoline at Speedway Gas Station northeast corner, 38TH and Burleigh, and pumps his own gas.

8:08 AM Di Salvo departs gas station

8:17 AM Di Salvo stops at 9TH Street and Atkinson and enters store advertising, racing forms, on southwest corner

8:19 AM Di Salvo exits and departs in his vehicle.

10:30 AM Di Salvo, after driving throughout metropolitan Milwaukee area since 8:19 AM. Parks in lot at

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[REDACTED]
[REDACTED] Wauwatosa,
and enters

10:42 AM Di Salvo exits [REDACTED]
and departs in his vehicle.

10:50 AM Di Salvo parks in parking lot of Mayfair Shopping Center Mayfair Road and enters using entrance next to Lingess Formal Wear store.

10:52 AM Di Salvo observed on public phone, telephone number 475-9890, just to the left of the entrance.

11:02 AM. D. Salvo departs shopping center in his vehicle.

11:15 AM D. Salvo enters Treasure Island store 12575 W. Capital Road, Brookfield and parking in lot.

11:26 AM D. Salvo exits Treasure Island store and departs in his vehicle.

11:30 AM D. Salvo observed in phone booth in parking lot of Mister Donut 9230 W. Capital Ave, Milwaukee.

11:32 AM D. Salvo exits phone booth and departs in his vehicle.

11:38 AM D. Salvo observed parking his vehicle in his garage at 4163 N. 82nd Street, Milwaukee

11:45 AM Surveillance Terminated

5A



FBI Milwaukee 7/27/77.

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File No.

183-80-A

9

Date Received

8-19-77

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

MI

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Lease agreement
pertaining to w/red
T-bird

Registration check

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ACK 22618 CIB DOT 1034

~~6-28~~
~~6-28~~

CIB 22618 0164 08/19/77 1035 FBIM/7602

RE: PLATENO: [REDACTED]/WI/77/PC
NO WANT ON CIB FILE

DOT 22618 0165 (08/19/77) 1035 FBIM/7602

77/[REDACTED] AUT 08/19/77 10.34 AM CT
LIC/[REDACTED] LIY/04-78 LIT/AUT
OWN/FORD MOTOR CO
STR/1924 W NATIONAL AVE CTY/MILWAUKEE ZIP/53204
VIN/[REDACTED] VYR/77 VMA/FORD VST/2DR
TITLE NUMBER/[REDACTED]

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FD-340 REV. (10-1-76)

File No.

183-80-1B1 (4)

Date Received

8/1/77

From

VINCENT MAIACI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

MILWAUKEE WISCONSIN

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

INVESTIGATIVE NOTES

12345-¹²12345678910

lost
- 11/01 ON DAY -

11:00 AM

1345

11:20 PM - good Running

7:10 THIS MORNING noticed
accelerator was sticky

7:20

[redacted]

here

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7:40 - to Mr. Ill,

7:45 - STOPPED at garage
took part car & began to step
to check accelerator

own lost under hood
w/ VIN on Natchez
in package w/ wires that
appeared to be a
band

went to a home in
slat away and they called
police dept.

File No.

183-80-1B1

(12)

Date Received

8/11/77

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

MILWAUKEE

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

See [Signature]

b6
b7C

Log

DATE - 8/11/77

Place - MILWAUKEE, WIS.

6:56

Time

BEGAN

BEHIND

[REDACTED]

b6
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7:07

OBSERVED VINCENT MANIARI

LEAVE RESIDENCE [REDACTED] AND

ENTER VEHICLE

7:16

OBSERVED Late model silver

CAR parked with ILL. LICENSE [REDACTED]

parked in the West side of
the McDonalds parking lot
at NORTH and North Hall street.

7:17

VINCENT MANIARI ENTERED RESIDENCE
at [REDACTED]

7:18

OBSERVED SILVER CAR leaving
McDonalds and drive west
on NORTH AVE AND SOUTH on
CAMBRIDGE

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7:20

See Termination

[REDACTED]

Spaced and FBI
8/11/77

FD-340 REV. (6-24-65)

File No. 183-80-1A1 (13)

Date Received 7/22/77

From [redacted] [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted] AND STATE)

[redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Surveillance log of [redacted]
[redacted] + Steve Di Salvo

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Surveillance Log of Steve DeSalvo
on 7/22/77, Milwaukee, Wis. by SA
[redacted]

7⁰⁰_{AM} - entered Country Kitchen Restaurant
Hwy 108 + Edgerton Ave.

7²⁰_A - observed Steve DeSalvo

7²⁷_A - [redacted] join DeSalvo

b6
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7³²_A - w/m unknown to us entered spoke to
young w/m at other booth and then
joined DeSalvo + [redacted]

8⁰² - surveillance terminated

[redacted] SA FBI Milwaukee, Wis 7/22/77

At approximately 7:20 a.m., 7/22/77, observed STEVE DESALVO enter the Country Kitchen restaurant, 108th Street and Edgerton, and sit in booth located extreme north end of restaurant, second from east side. Within 7 - 10 minutes, another white male, shabbily dressed, blue flowered shirt, gray work pants, recognized to be [] joined DE SALVO at his table. DE SALVO mentioned something to [] regarding some "great steaks" that he had. (feeling was that DE SALVO had a large amount of these steaks on hand) Shortly after, within a five-minute period, a third white male, unknown to me, entered the area where we were located and spoke to a young white male, well dressed, wearing a blue/brown multi-colored flowered shirt sitting five tables west of DE SALVO and [] This individual was approximately 5'8" - 10"; slender build; blondish-brown hair, meticulously kept, apparently styled; well kept mustache; tinted glasses; and, I believe, a gold necklace around his neck; expensive looking wristwatch. This individual was approximately 25 - 28 years of age. This person apparently asked [] if he desired to sit with him and [] indicated that "he was going to sit with STEVE." (It was felt the unidentified white male was familiar with DE SALVO.)

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b6
b7C

When [] joined [] and DE SALVO at their table, a conversation began regarding someone they knew having been contacted. (Although no mention was made of the FBI or law enforcement agency, I had the distinct impression that they were referring to someone being interviewed by the FBI.) After this comment was made, I believe by [] DE SALVO asked [] if he had gotten the license number of the person who talked to him and [] mentioned that he had. Although I could not hear the conversation at this point, there was some concern about the interview and what was said during it.

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At this point, [] mentioned that he had been telephonically contacted by [] later stating [] and that [] had "asked him what he was selling and had asked if he had seen [] or DE SALVO." [] became very animated and apparently excited and asked DE SALVO if he had mentioned to anyone that they had met. DE SALVO stated that he had not and [] still obviously agitated, pressed DE SALVO and asked him "are you absolutely sure?". DE SALVO remained very calm and again told [] that he had not mentioned it to anyone, at which point [] asked "how did they know?". After a short conversation which I was

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b7C

unable to hear, [] still in the same line, asked DE SALVO "how did they know we were supposed to stay away from [] Somewhere during this conversation, [] mentioned that they (apparently referring to the FBI) knew that he had been at [] garage and had received or possibly taken something to the garage. [] also mentioned a jeep with a canoe on the top which may have been the vehicle seen at the garage. [] continued to express concern over the contact with the FBI and questioned why there was so much pressure all of a sudden. At some point during this conversation, [] commented that they, apparently FBI, probably had a neighbor of his who called them when [] or any of his associates made a move, commenting that they had CB radios and would be able to arrive shortly after receiving the call to observe what was going on. One of the three agreed, noting that the FBI probably pays the neighbor a "couple bucks" to make such a call, noting that they had people "all over town like that."

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During the conversation, either [] or DE SALVO mentioned that [] had left town last night and one of the two expressed concern as to whether "he had left on time." Early in the conversation, the name [] was mentioned

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out of context, no relationship noted or discussed. A large party which may have occurred last night was also mentioned and [] indicated that the party, name unmentioned, who threw it had hoped to make contacts (I had the feeling that no one at the table had attended the party). The conversation turned to an apparent business deal with DE SALVO commenting "I can finance 150 of it" and I thought he said dollars. [] replied that there should be no problem that [] could handle it, the only problem being when it came time for the people to pay up, there were always complaints and you had "to get tough." With regard to this conversation, I believe it was DE SALVO who mentioned that they had to see the "man in the wheelchair." Although his location was not given, I felt that he may have been in a hospital in Milwaukee. I believe, also with regard to this conversation, "down south" was mentioned and a meeting with a man there. I believe [] asked DE SALVO if he was going down today or if he had been asked to come back. I was unable to hear DE SALVO's reply. I had the impression during the conversation that when they referred to "down south," they were referring to Chicago. [] also mentioned, apparently with regard to the business deal, that there were at least 25 others in the competition and that

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it was fierce but that he had seen some of the workmanship down south and that it "was shitty." [] also commented that with so many in the same business, you had to come up with "some real dynamite." (Taken in context, I assumed the statement to be said figuratively, not literally.)

At this point their breakfast order arrived. DE SALVO gave [] part of the "Chicago Tribune" he was reading and the conversation turned from business, at which time we left.

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During the aforementioned conversation, DE SALVO was soft spoken seemingly confident and unperturbed by any of the conversation regarding FBI surveillance or telephone calls. [] varied from being jocular about FBI surveillance, noting at one point he said to [] that he should have told the FBI that the reason for having a canoe on his vehicle was to make it easier for them to spot him, alluding to the FBI as "them son-of-bitches."

[] as DE SALVO, appeared to express little concern over the presence of the FBI but I had the feeling that he, as [] seemed to be curious as to why there was increased pressure. Incidentally, only [] of the three alluded to increased pressure. [] appeared agitated,

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very concerned, and apparently nervous, bordering on paranoia, continually asking questions like "how do they know so much? how did they know that?" Of the three, I felt that [] knew the least and was most concerned while DE SALVO knew the most and was least concerned. I also had the impression that [] did not contribute much of substance to the conversation. It was also apparent that [] went to great length to explain the telephone call from the FBI to DE SALVO, repeated many points in an effort not to leave anything out. It was also interesting to note that I do not recall DE SALVO asking [] any questions regarding the telephone conversation and did not seem concerned by it.

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At one point during the conversation about the apparent business deal, [] and [] were discussing an individual, no name noted, who possibly sets things up, and DE SALVO said, "Oh yeah, that's the same guy who set up the drugs in a deal."

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19380-181-

(19)

DATE REC'D 9/29/77

FROM

TO

BY

DATE

CLASS

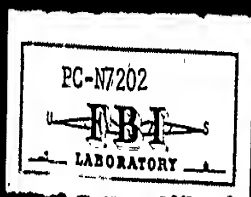
NO

REMARKS

Four photos of

1. Lighter dynamite cartridge w. wrappers
2. Four portions of dynamite cartridge wrappers
3. Package constructed from adhesive tape





#4

PC-17202

FBI
LABORATORY

EXHIBIT 100-100000

Q. 100-100000

Q. 100-100000

75A112

RECEIVED
FBI
LABORATORY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

PC-N7202
FBI
LABORATORY

22

File No. MI 183-80 - 181 ⁽¹⁵⁾

Date Received 12/6/77

From SA [REDACTED]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ YesReceipt Given ☐ Yes☒ No☒ No

Description:

four copies each of four views of an unidentified individual observed at Milwaukee on 6/29/77 in company of STEVE J. DI SALVO (see MI 92-165) and others.

The photos were made for 183-80 from negatives which are found in related file 92-1613

Sub A 1B1, -22 and are documented

by FD-302 of SA [REDACTED] at MI

92-1613, Sub A-1, ser. 87

Milwaukee
(one each sent To Cleveland ^{until} 12-13-77)

(2 sent To KC *Milwaukee letter* 12-13-77)

(2 sent CG-Milwaukee *letter* 12-13-77)

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(16)

File No. MI 183-80 - 1B1

Date Received 1/5/78

From [REDACTED]

[REDACTED]

(ADDRESS OF CONTRIBUTOR)

Waukesha, Wis.

[REDACTED]

SA [REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

- (1) FD-473 , consent to consensual monitoring signed by [REDACTED]
- (2) Original of a 3 page monitor log maintained on 1/5/78 during consensual monitoring.

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b7D
b3

File No. 183-80-1B1 ⁽¹⁷⁾

Date Received 1-12-78

From [REDACTED]
[REDACTED]

[REDACTED]

b3
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b7D

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

① FD-473 Consent for
Consensual monitoring to
be done on 1-13-78.

② monitor Log



FD-340 REV. (10-1-76)

MI 183-80-18/

File No. _____

Date Received 1/19/78

From _____

(NAME OF CONTRIBUTOR)

Milwaukee PD

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

Four views (7 photos in all) of various portions of bomb found in automobile of Vincent Maniaci on 8/17/77.

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INTERIOR OF HOOD OF VINCENT MANIACI'S CAR
ON 8/17/77 SHOWING WIRES LEADING FROM COIL
AND GROUND TO BOMB ON FIREWALL.

TAKEN BY

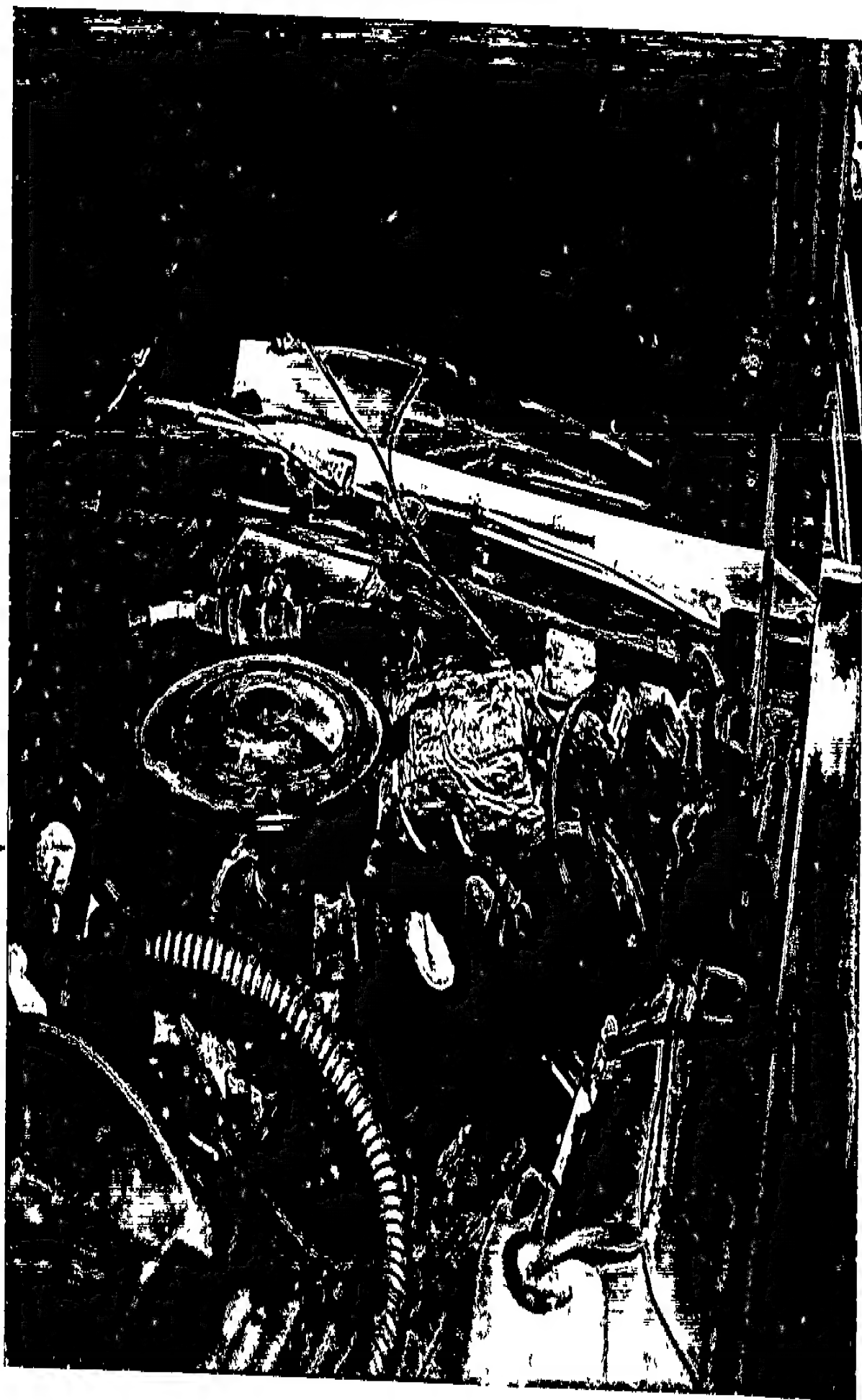


Milwaukee PD


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(81) 181-08-881



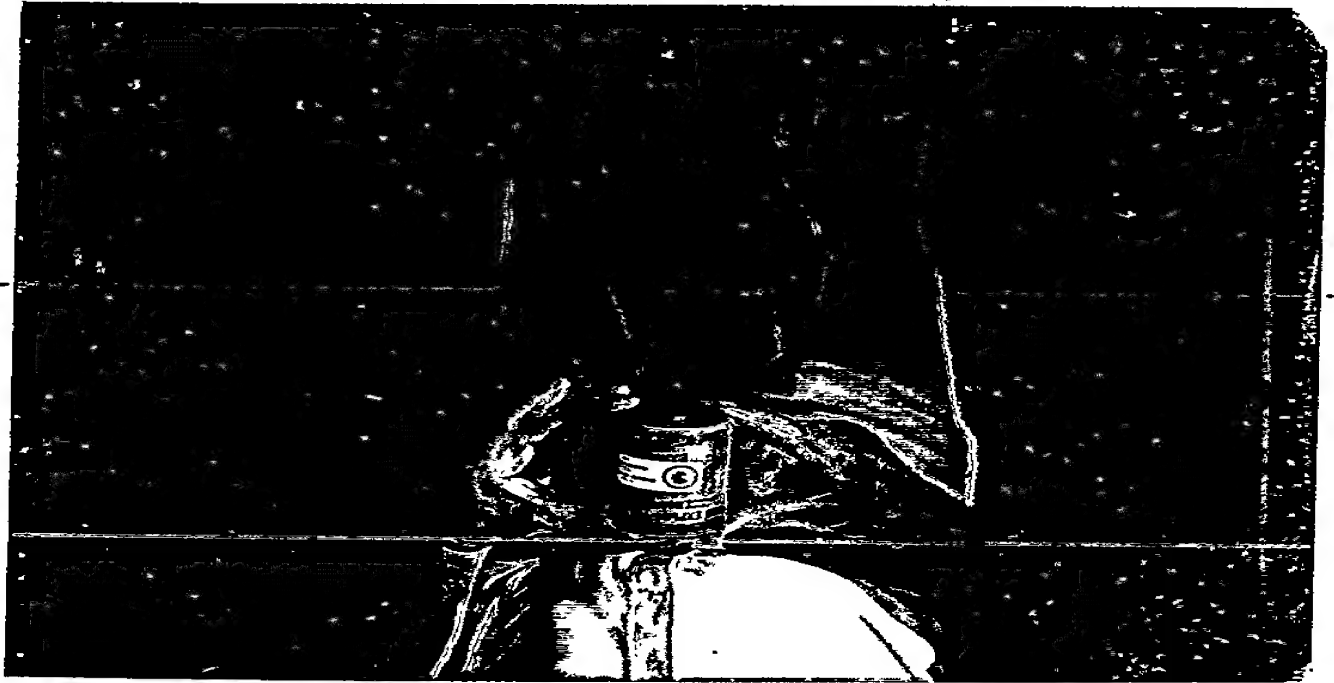


183-80-1B, (18)

Photo of duct-tape wrapped bomb located
under hood of vehicle of VINCENT MANIACI
on 8/17/77. Taken by Milwaukee PD bomb
squad member 

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183-80-1B1(18)

Trojan pre-cast booster, reddish-orange in color , located on 8/17/77 within bomb package under hood of Vincent Maniaci's vehicle. Taken by Milwaukee PD



183-80-1B, (18)

Dynamite and booster from
dis-assembled bomb found in
Vincent Maniaci's car on
8/17/77

From Milwaukee PD

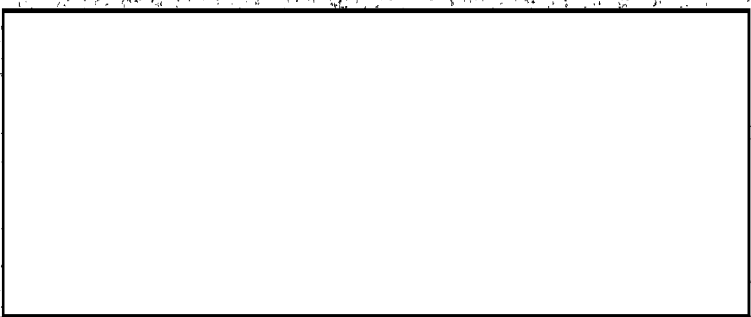
LJ 8

19

FILE NO. 183-80-101

DATE RECEIVED 4-5-78

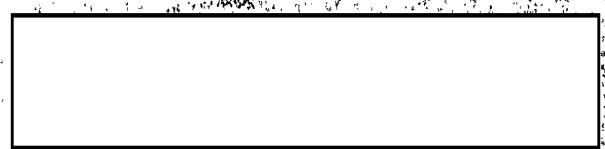
RE M Chicago



BY SPECIAL AGENT
TO BE RETURNED ☒ YES
☐ NO

RECEIPT GIVEN ☐ YES
☒ NO

DESCRIPTION:



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20

MU 83-80-1B1

Field File No. ~~CG 92-1641~~

OO and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

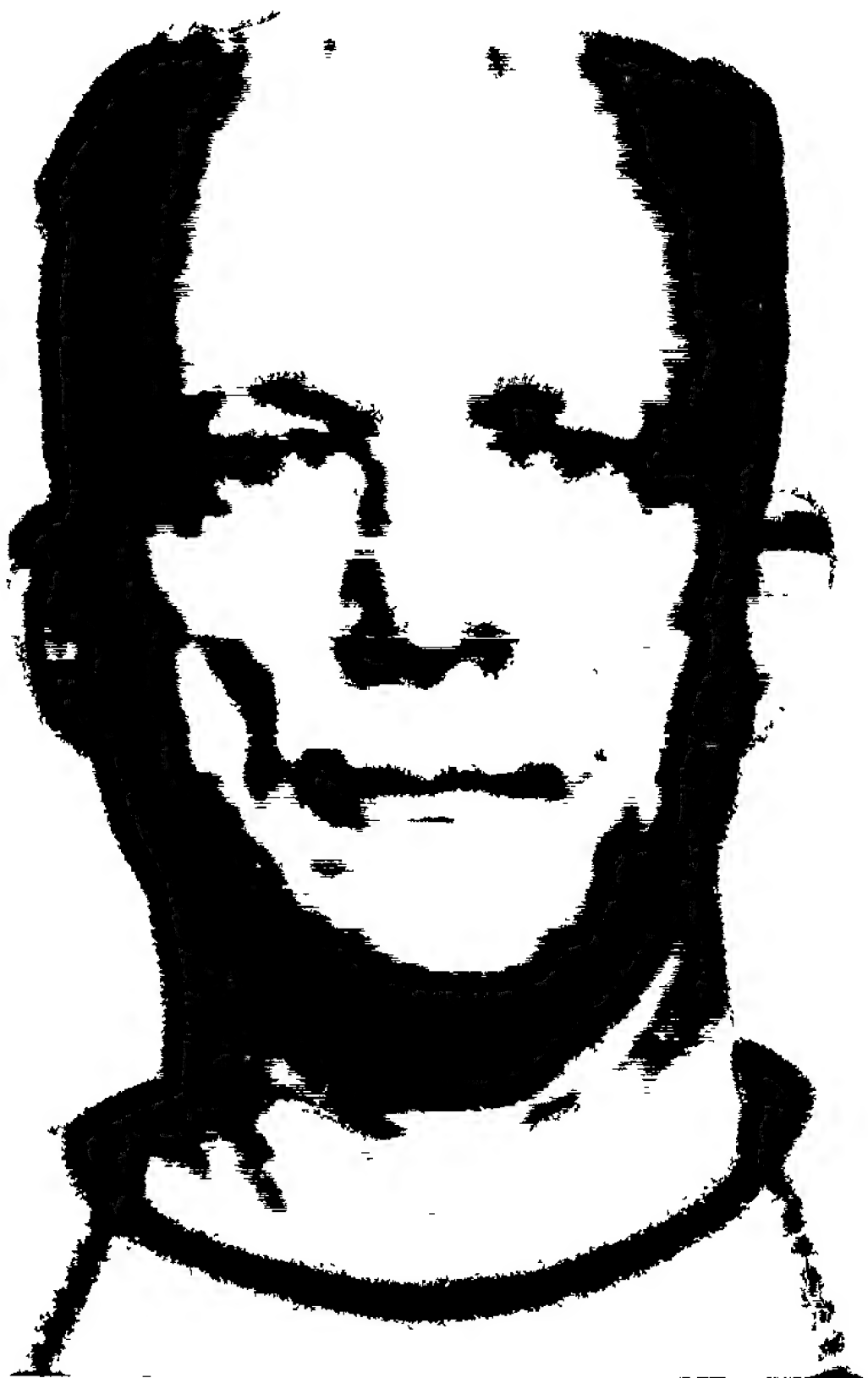
☒ No ☒ No

Description:

Enclosed for Milwaukee are photos
of MONTOS and

RE: Chicago airtel to Milwaukee
dated 5/10/78.

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NICK MONTOS

July 2, 1973

CGPDER# 374662

20

183-80-1B1



Nick Long Montez

183-80-1B1²⁰

CG 92-4368-1A'

Field File No.

MI 183-80 - 21
181

OO and File No.

MI

Date Received

10/18/78

From

SA

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

SA

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Five (5) surveillance logs for dates of 10/12/78, 10/13/78, 10/15-17/78 covering surveillance of FRANK PETER BALISTRIERI.

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Surveillance Log MI 183-80 + 94-316 Tuesday
10/17/78 5²⁸pm SA [redacted]

SA [redacted] advises that Frank Balistreri left his residence about 3³⁰pm on 10/17/78 and was lost to surveillance.

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5⁵⁰ Check for Balistreri's vehicle made at downtown athletic Club (D.A.C.) - Negative;

[redacted] rear, negative; Shorecrest hotel, negative; 3043 N. Shepard, Negative. , with all checked by 6²⁴pm

6⁵² P Residence Negative. Chev. Stat. (Wag. present

6⁵⁸ Shorecrest - Neg but [redacted] car present in front parking lot.

7¹⁹ Pitch's lounge - Negative

7²⁹ Milwaukee Inn - Negative

7⁵³ Fazio's landmark (closed) - Negative

7⁵⁵ [redacted] (front & rear) - Negative

8³² Centre Stage - Negative

9¹² Maders - Negative

9⁵² 4163 N 82 ST - Negative

10¹⁶ P 3043 N Shepard, where Cadillac, 4E-8559, observed parked in street.

11⁴⁰ Surveillance discontinued.

Surveillance Log MI FBI 183-80 + 94-316 Monday
10/16/78 6⁰² pm SA [redacted]

Cadillac, Wis UE-8559, observed parked west side of
2ND St between Mich. & Wis aves., across from
Centre Stage, unoccupied.

7¹³ pm Frank Balistreri, alone, exits Centre Stage
and enters vehicle after locking Centre Stage door.
Travels directly to Snugs restaurant, parks in front
and enters at 7¹⁸ pm.

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7⁴² SA [redacted] enters Snugs. Balistreri not
observed. Entry was through rear door.

7⁵¹ Balistreri's car observed to be gone from
in front of Snugs

7⁵⁶ pm Balistreri's car observed in his driveway
@ 3043 N. Shepard.

11⁵⁰ pm Surveillance Discontinued

Surveillance Log Sunday
10/15/78 3043 N. Shepard, ETAL

SA [REDACTED]

Milw. FBI 183-80 + 94-316

began 8⁵² AM

Cadillac, Wis. license UE-8559, observed parked
in drive of 3043 N. Shepard

9¹⁶ AM white female, graying hair, alone, drives
vehicle to rear of Shorecrest hotel, 1968 N.

Prospect where a package, newspaper wrapped,
is delivered to her in the vehicle by elderly white
female. Vehicle then proceeds to area of

Sendick's market, Downer Ave, where remains
parked for 3 minutes and occupant enters store
on East side of street. Vehicle then proceeds
to 3043 N. Shepard + parks at 9²⁹ AM

9³⁰ AM Surveillance at this point discontinued

and taken up at [REDACTED] in

Fox Point, Wis. at 9⁵⁷ AM

b6
b7C

10⁴⁵ Surveillance discontinued at [REDACTED]

[REDACTED] with no vehicles or persons observed.

11¹² AM Surveillance at 3043 Shepard continued

with Cadillac, UE-8559, parked in same place.

5⁰⁶ P Surveillance discontinued

MI 183-20

10/13/78

MI 94-316

Friday

7²⁵ Am

SA



b6
b7C

Physical surveillance of 3043 No. Shepard, Milwaukee, reflects 4-dr Cadillac, UE-8559 Wis., parked in driveway of 3043 N. Shepard. In front of Cadillac is Chev. Station Wagon

8⁵⁶ Am Chev. Station Wagon, Shorecrest Emblem, leaves, going South, driven by grey-haired female. No other occupant observed. Cadillac remains unmoved.

10¹⁷ Am Surveillance discontinued

5³⁰ pm Surveillance re-instituted - Vehicle (Cadillac) remains unmoved from 3043 N. Shepard

11¹⁵ pm Surveillance discontinued.

10/12/78

MI 183-80

MI-94-316

Thursday

5⁴⁸ pm

Physical Surveillance of Shorecrest hotel & Snugs
restaurant began with:

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C

Black Cadillac 4-door with Wis. license

UE-8559 observed in rear parking lot by SA [redacted]
at 5⁵² pm

6¹⁹ pm SA [redacted] enters SNUGS - Frank Balistreri
observed talking with [redacted] (LNU), white male,
mid-fifties, graying hair, dark rimmed glasses, large
nose. Frank Balistreri leaves SNUGS at 7¹² pm.

b6
b7C

During period from 6⁴⁰ until 7⁴⁵ Joe Balistreri
was engaged in conversation along with [redacted]
[redacted], a white female, twenties, 5'11" tall,
frizzy blondish hair. [redacted] (LNU), believed

to be [redacted] white male, dark, straight
hair, deeply receding hairline, heavy build,
forties, was also present at the bar during the
conversation. [redacted] is believed to be [redacted]

at 7⁴⁵ pm SA [redacted] exits SNUGS by rear
door and observes Cadillac, license UE-8559
absent.

b6
b7C

at 7⁵⁶ pm above Cadillac observed at
3048 No Shepard, parked in street headed
South.

(10/12/78
continued)

- 2 -

at 8¹⁹ Chev. station wagon with Shorecrest
Emblem leaves 3043 N. Shepard and travels
to 1800 block of Farwell where it is lost to
observation. A Female driver and small
passenger, believed to be female, observed.

at 8³³ Chev. observed by SA [] to return
to 3043 N Shepard and park in driveway.

at 10²³ pm surveillance discontinued.

b6
b7c

File No. IN 133-94 ^{2A} 11183-80-B1

Date Received 5-24-78

From [REDACTED]
(NAME OF CONTRIBUTOR)

[REDACTED]
(ADDRESS OF CONTRIBUTOR)

Parchman, Mississippi
(CITY AND STATE)

SA [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

10 photos of NICK GEORGE MONTOS,
taken 5/8/78

b6
b7C



NICK G MONTOS 22931
RECD 5 8 70
B&E 7 YRS
DISCH 5 16 73
WM BORN 11 8 16
HT 65 WT 175
EYES BRN HRIR BRN

Nick George Montos

In 183-pp-1A1

21

183-80-1B1

FD-340 REV. (6-14-77)

Field File No. 23

OO and File No. 183-88-1B1

Date Received 10/17/78

From

(ADDRESS OF CONTRIBUTOR)

By _____

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Surveillance Log

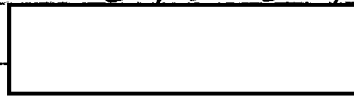
b6
b7C

Surveillance Log
10/17/78



b6
b7c

10:00 A.m. Surveillance Instituted
at 3043 N. Shepard.
Black Cadillac observed
in driveway, wis, lic.



1:34 p.m. STEVE Disalvo arrives
in a white cordoba,
wis lic. U34402.
Enters 3043 N.
Shepard.

3:05 p.m. BALISTRERI and Disalvo
leave in separate
cars.

3:11 p.m. BAL. arrives in
rear parking lot. He
enters Shorecrest Hotel.

3:56 p.m. BAL. leaves in Cadillac
with white female.

4:03 p.m. Arrives and parks in front
of

4:07 p.m. He leaves

lost in traffic

SA

b6
b7C

Field File No.

OO and File No. 183-80-1B1

Date Received 10/16/78

From

(ADDRESS OF CONTRIBUTOR)

By _____

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Surveillance Log

b6
b7C

Surveillance Log

10/16/78



b6
b7c

10:00 A.M.

Surveillance instituted
at 3043 N. Shepard.

Black Cadillac, wis.

Lic. #



Observed
in driveway.

3:10 p.m.

FRANK BALISTRERI Observed
leaving in Cadillac.

3:16 p.m.

He arrives at the
rear parking lot of
Shorecrest Hotel!

4:36 p.m.

He leaves in Cadillac.

4:45 p.m.

Parks car on street
and observed entering
Polachecks mens
apparel on wis. ave.

5:07 p.m.

He leaves in Car.

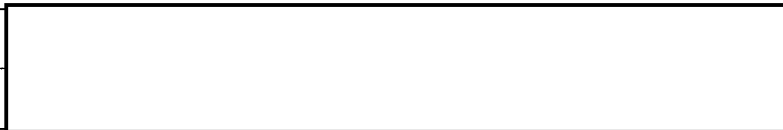
5:12 p.m.

Arrives at Center Stage
Dinner playhouse, on
2nd street. (It is
noted this business
is closed and dark).

6:00 p.m.

End of shift

SA



b6
b7C

Field File No.

OO and File No.

Date Received

From

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance Log

b6
b7C

10/18/78 SURVEILLANCE LOG RE
FRANK BALISTRERI b6
(NY 183-80) b7C

SA

SA

SA

9:50 AM ON STATION - SUBJECT'S
VEHICLE, BLACK CADILLAC SEDAN
WIS LLE 8559 ON DEWEWAY @
RESIDENCE: 3043 N. SHEPARD ST.
MILW.

3:53 PM SUBJECT LEAVES RESIDENCE

4:00 PM SUBJECT ARRIVES SHORECREST
HOTEL 1962 N. PROSPECT AVE.
MILW. PARKS IN LOT

Field File No.

OO and File No.

Date Received

From

(NAME OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance Log

b6
b7C

6 PM - 2 AM

183-80

10/18/78

b6
b7C

SURVEILLANCE Log

6:00 PM

On Duty - Location Flyhouse

6:39

Up Flyhouse

6:44

Arrive Shack

10:00 PM

Departs Shack

10:05

Arrives Flyhouse

12:10 AM

Break off surveillance

10/19/78

10:00 AM - 6 PM

b6
b7C

10 AM

On Duty - Location Shack

2:56 PM

Leave Shack

3:02 PM

Arrive Flyhouse

6:10 PM

Off Duty

FD-340 REV. (6-14-77)

Field File No.

OO and File No.

Date Received

From

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Surveillance Log

b6
b7C

Surveillance Log
10/13/78



b6
b7C

10:15 AM. Surveillance at 3043
No Shepard instituted.
Black Cadillac w/c.
Lic. # [redacted] observed
in driveway.

b6
b7C

6:00 p.m. Terminated

SA



10/13/78

FD-340 REV. (6-14-77)

Field File No.

24
183-80-1B1

OO and File No.

~~10/14/78~~

Date Received

10/14/78

From

[Redacted]

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned: ☐ Yes

Receipt Given: ☐ Yes

☒ No

☒ No

Description:

Surveillance Log

b6
b7C

Surveillance Log

10/14/78



b6
b7C

9:00 A.m. Surveillance instituted at
3843 N. Shepard. Black
Cadillac, w/s. lic [redacted]
observed in driveway.

1:10 p.m. FRANK SALOTRIERI observed
leaving in black Cadillac

1:16 p.m. Parks car in front of Campus
Laundromat, 2611 E. Hampshire

1:17 p.m. He is observed at the
rear of laundromat using
phone by SA [redacted]

b6
b7C

1:50 p.m. SA [redacted] observes BAL. on
phone.

1:58 p.m. BAL. leaves, enters car
and drives off.

2:00 p.m. Returns home



3:51 p.m. Bat. leaves in black
Cadillac.

3:58 p.m. Arrives at Snuggs —
parks in rear lot.

5:00 p.m. Surveillance Terminated.

SIA



10/14/70 b6
b7C

FD-340 REV. (6-14-77)

Field File No.

OO and File No.

Date Received

From

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance Log

b6
b7C

Surveillance Log
10/12/78



b6
b7C

3:00 p.m. surveillance instituted
at 3043 N. Shepard.
Black cadillac, wisconsin
license # [redacted] parked
in driveway.

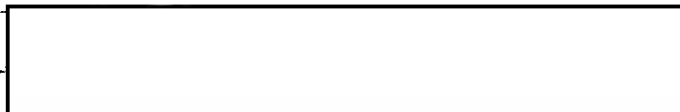
3:45 p.m. FRANK BALISTRERI leaves
in black cadillac.

3:53 p.m. He arrives at the
Shorecrest Hotel —
parks in the rear.

3:55 p.m. Observed BAL. sitting at
N. W. corner table.

6:00 p.m. Surveillance Terminated

SA



10/12/78

b6
b7C

vol I

30

Field File No.

OO and File No.

183-80-1B1

Date Received

10/19/78

From

SA

(NAME)

(ADDRESS OF CONTRIBUTOR)

By

SA

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Description:

*Surveillance Log
of Frank Balistrieri
on 10/19/78.*

b6
b7C

Surveillance Log

10/19/78 Thursday Milw 183-80 + 94-316

9⁵⁶ Am AT 3043 No. Shepard, Milw., Cadillac with
Wis. license [] observed parked in driveway

3⁰⁶ Pm Cadillac, reported to have moved by SA []
at 2⁵² P, was observed in rear parking lot of
Shorecrest hotel. Both vehicles belonging
to [] (Mercedes + Rolls) were
present in front parking lot.

5⁴⁸ Pm Surveillance discontinued.

SA []

b6
b7C

Field File No. Milwaukee

OO and File No. Milwaukee 183-80181

Date Received 10-12-78 To 10-19-78

From FBI - Milwaukee

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Agents notes -
Surveillance of Frank
Balistreri*

b6
b7C

35

Sun. 9-5

Mon. 6-2

Tue. RDO

Wed. 6-2

Mon. -

Tue.

off

Wed.

Thur.

Fri. -

off

Stop 3-card
at 0100.

Start Tomorrow
at 0100.

Q B1 E
/ 50.

b6
b7C

10-12

6:25 PM Begin
in parked at
Howard lot.

7:18 Dep. SC
Arr. Home 7:23

8:25 Sta. Wagon
pulled out from
House

8:16 Wagon
returned to
House - 10th.

b6
b7C

11-0058

10-13

~~5-15~~

5:50 ON Sur.
at Shack

~~12:00 - 12:30 Lunch~~
~~12:30 - Back at Shack~~

b6
b7C



67-Bevin



10-15

b6

b7C

9:05 AT Shack

9:15 Wife drove to
Flophouse & returned
w/ package (breakfast?)



9:25 ~~AM~~ returned
4:55 PM Terminated

b6

b7C



b6
b7C

10-16

5:55 Parked at
Michigan & 3rd.
#1 was at Centre Stage
on 2nd.

7:15 Dep.

7:22 Arr. Flophouse
Parked in
in front on property

7:45 Dep. Flophouse

7:50 Arr. Shack

2 vehicles out
front

8:47: Tessa
out took one of
cars out front

10-18

Vehicle
10:01 At Shop

12:00 - 12:30 Lunch

2:40 Dark green vehicle
entered driveway & departed
few min. later.
Front License plate was
unreadable

3:45 Brown Van



Arr.

(sept door?)

b6

b7C

3:55 PM Dep. Shop

4:00 PM Arr. Flophouse



31 Flavors

10-19

5:40 PM Subject at
Florence

6:32 Dep. Flo
6:35 Arr. Dunsmuir
Left to Jowett
Heater

6:41 PM Dep. Store
w/ package

6:44 PM: Arr.
Shack

7:20 Harbor Cadillac
driving around.

7:39 Dep. Shack

7:45 Arr. 1 Block

b6

b7C

Driver stayed in car
Passenger, possibly
~~7:48~~

W.F. into building
(Kvickenbacker Hte(?)
7:48 Passenger exited
building & both
departed

7:51 " Vehicle
stopped at Flophouse
and let off passenger
then departed

7:56 Arr. Hook

b6
b7C

FILE NO.

92-1613

Sub #

181

32

DATE RECEIVED

6-29-77

183-80-181

10 32 returned

☐ YES

☒ NO

RECEIPT GIVEN

☐ YES

☒ NO

DESCRIPTION

Photos taken during surveillance

6-29-77 of Steve Di Salvo, et al

(Negatives included)

(Coincides w/ 302 SA dated 6-29-77)

b6
b7C

183-80-191 (33)

(23)

A-1B1

FILE NO.

92-1613 sub #

DATE RECEIVED

7-1-77

FROM

BY SPECIAL AGENT
TO BE RETURNED

☐ YES
☒ NO

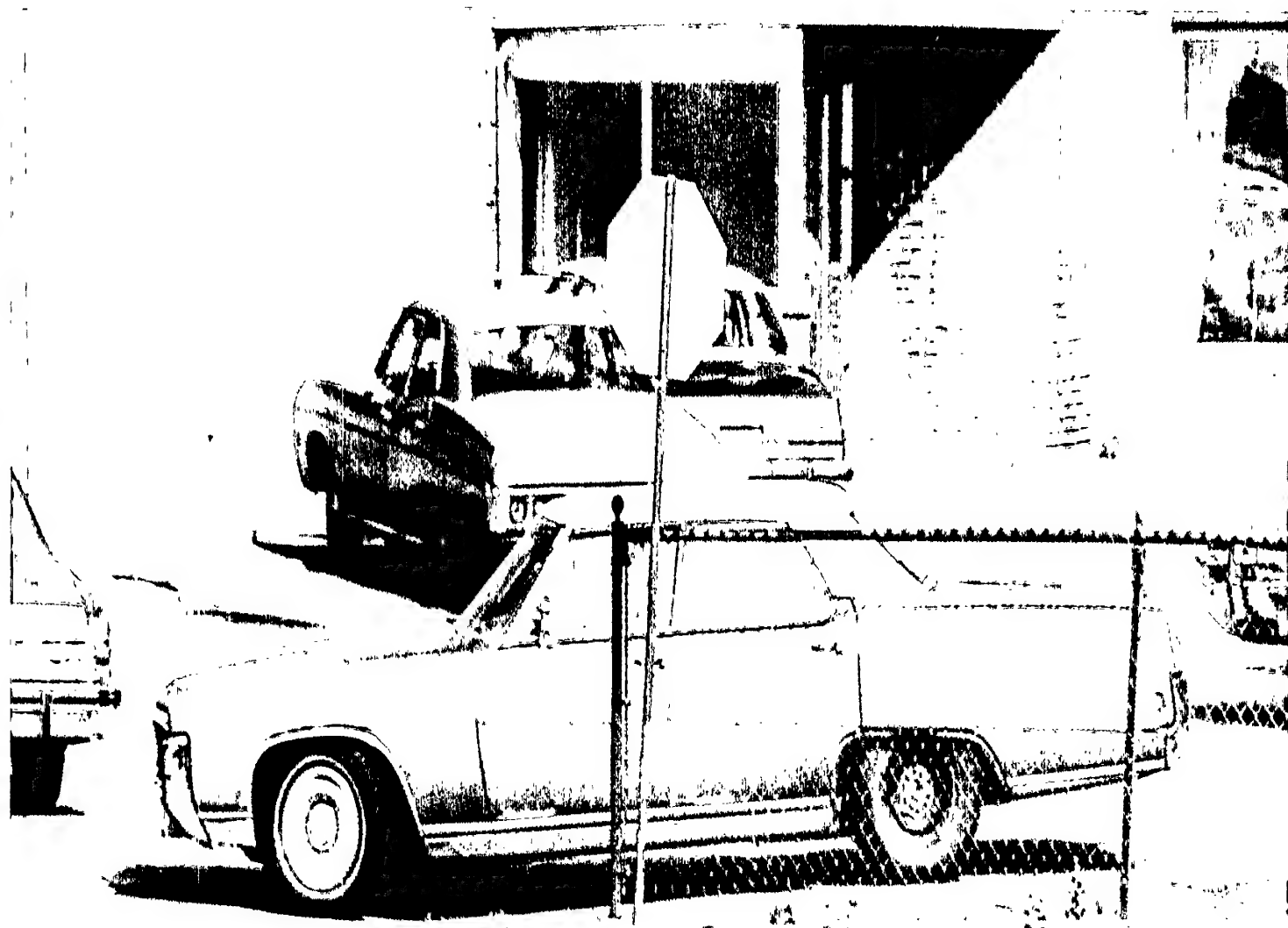
RECEIPT GIVEN

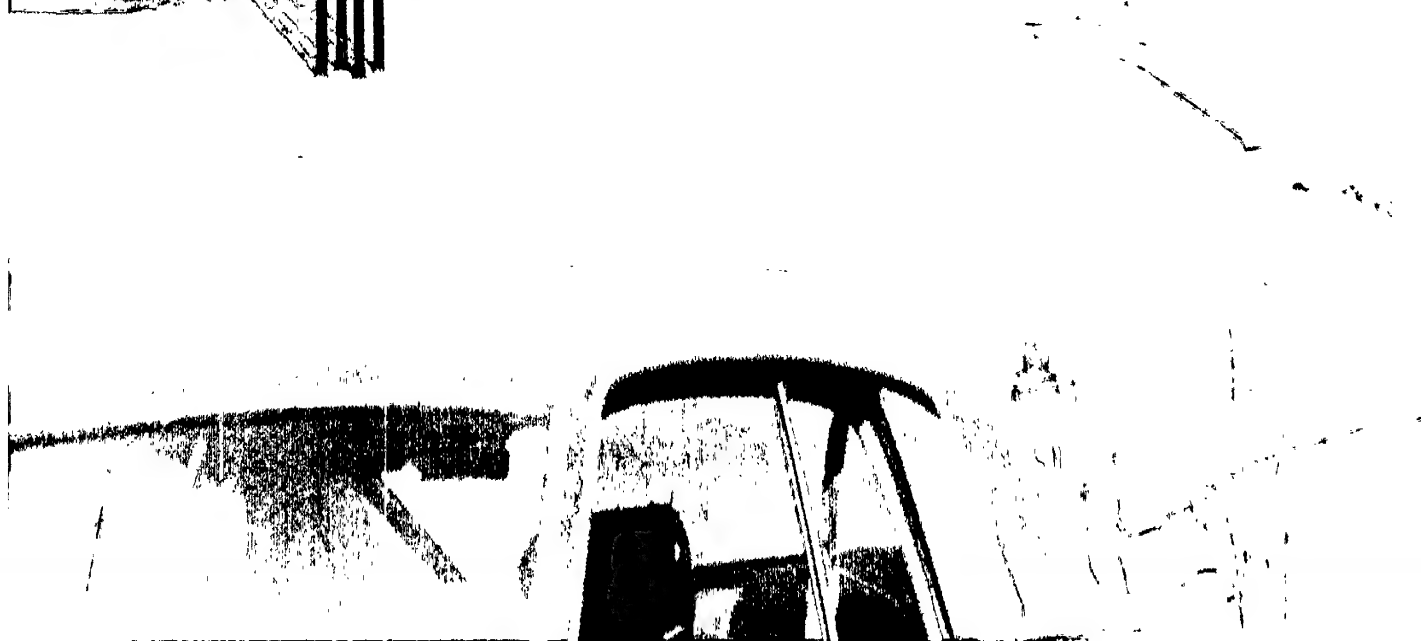
☐ YES
☒ NO

DESCRIPTION:

Black & White Photos taken during
surveillance, 7-1-77, at Shorecrest
Hotel, by SA [redacted]
(302 of 8# [redacted]
dated 7-1-77)

b6
b7c





BIKE
LANE
ONLY



b6
b7C

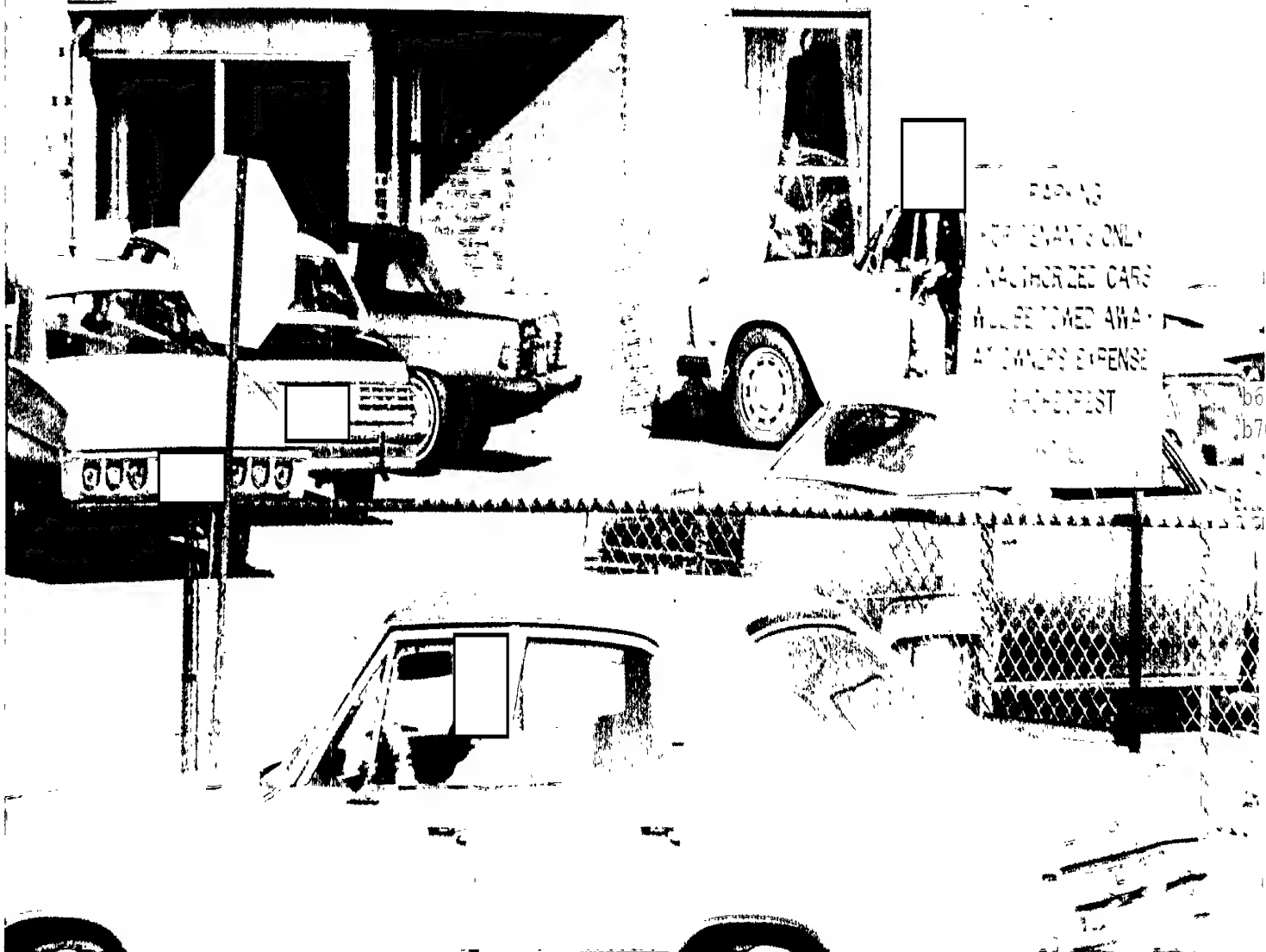


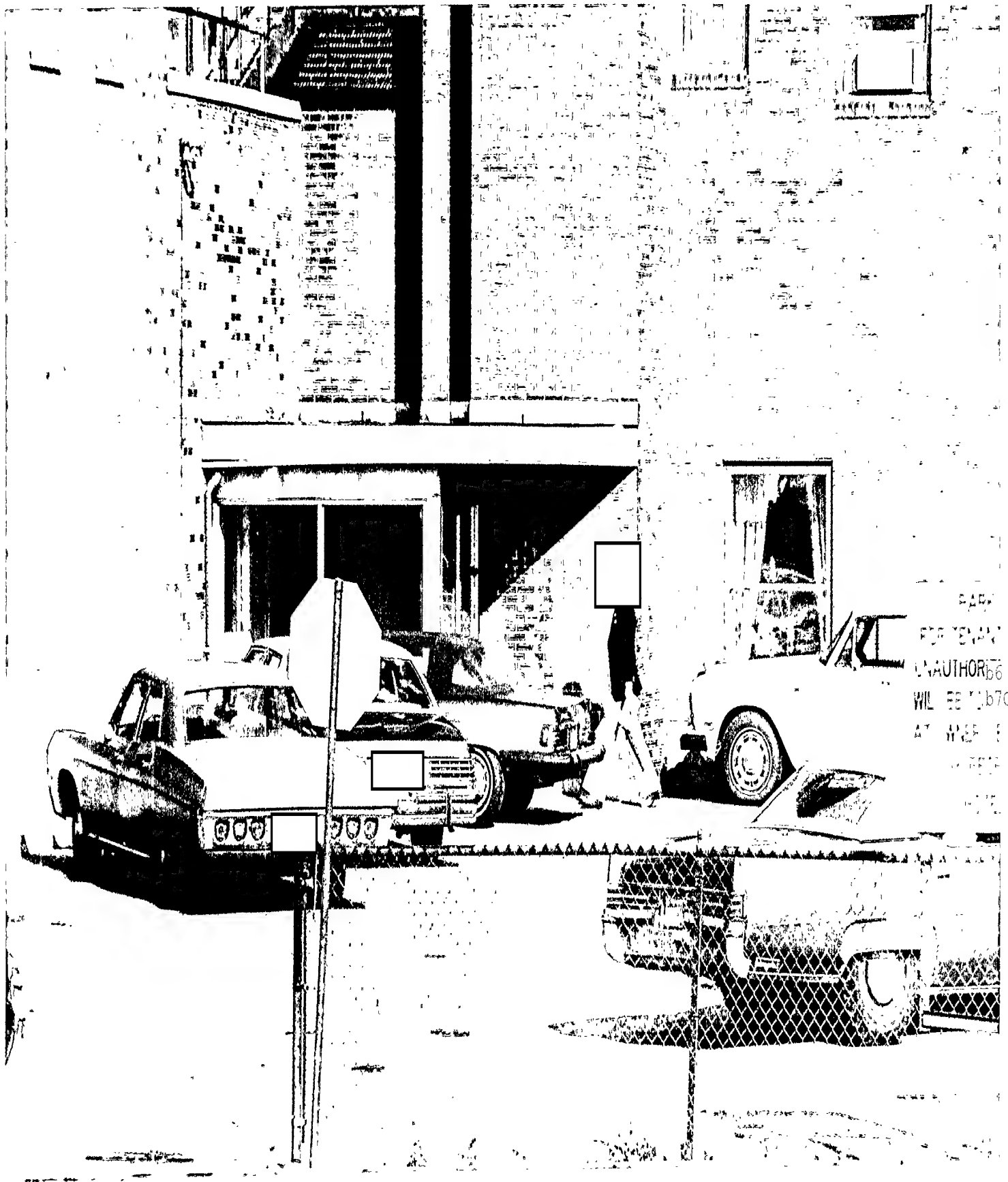


BIKE
LANE
ONLY

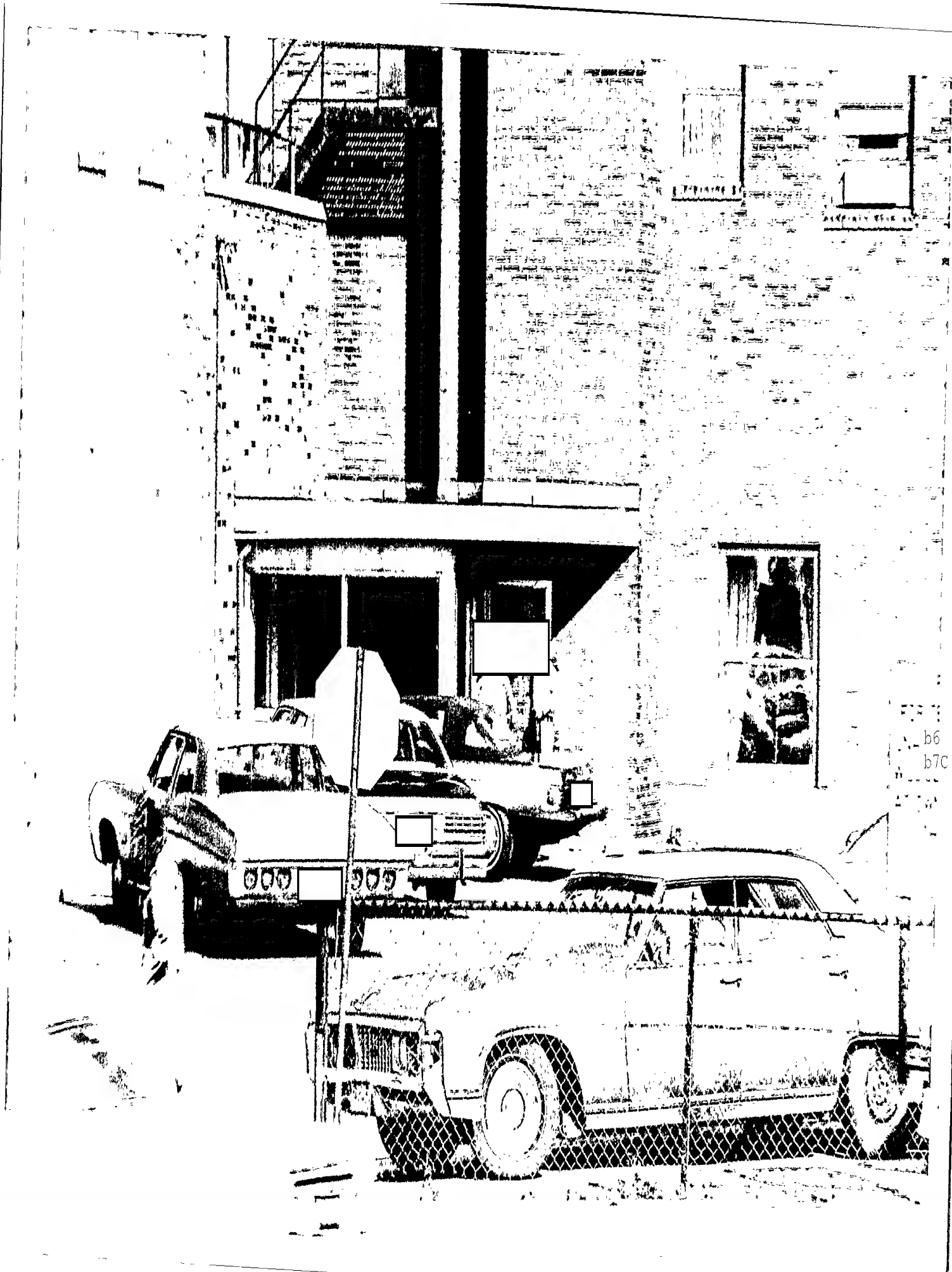


b6
b7C

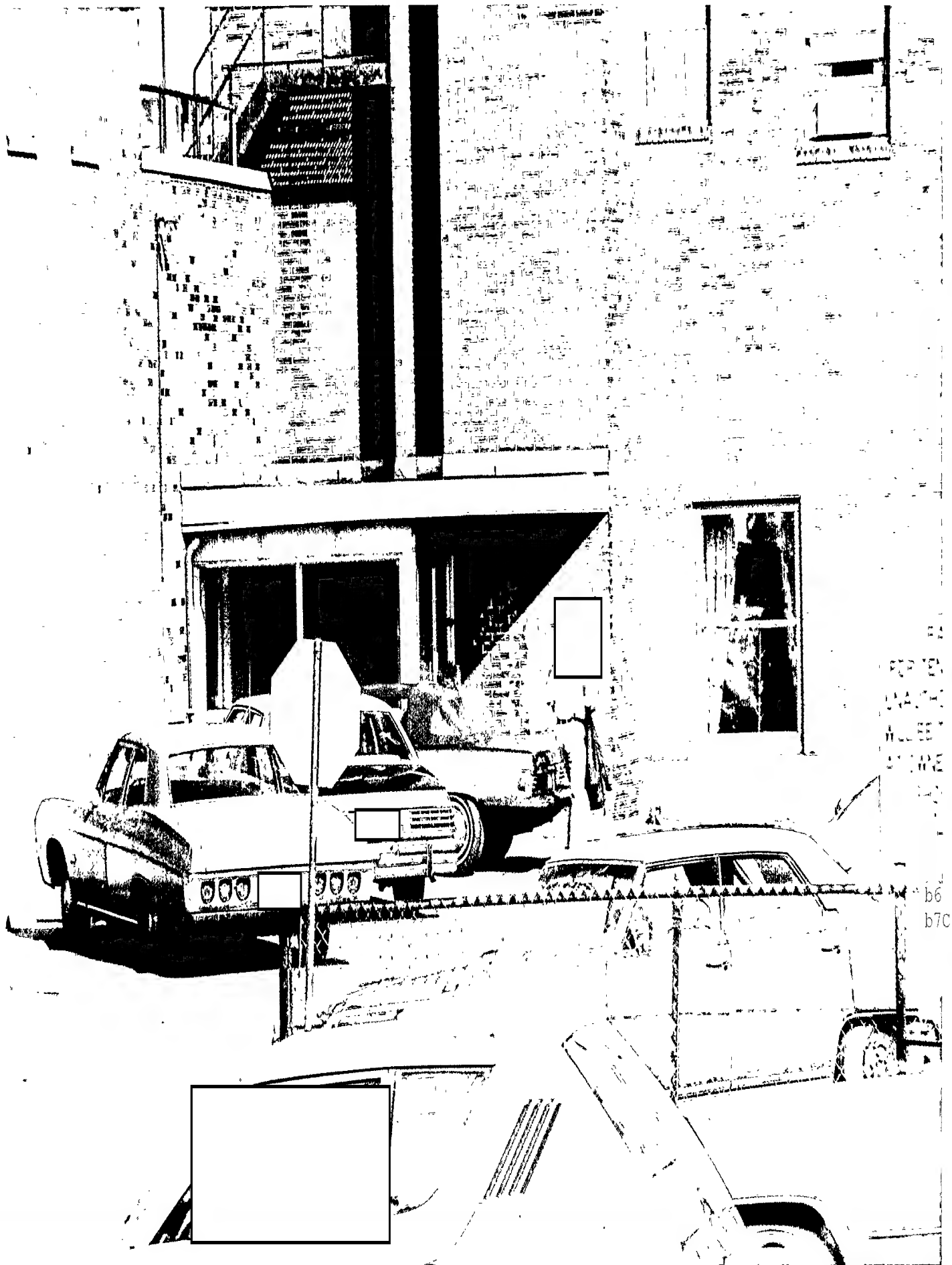




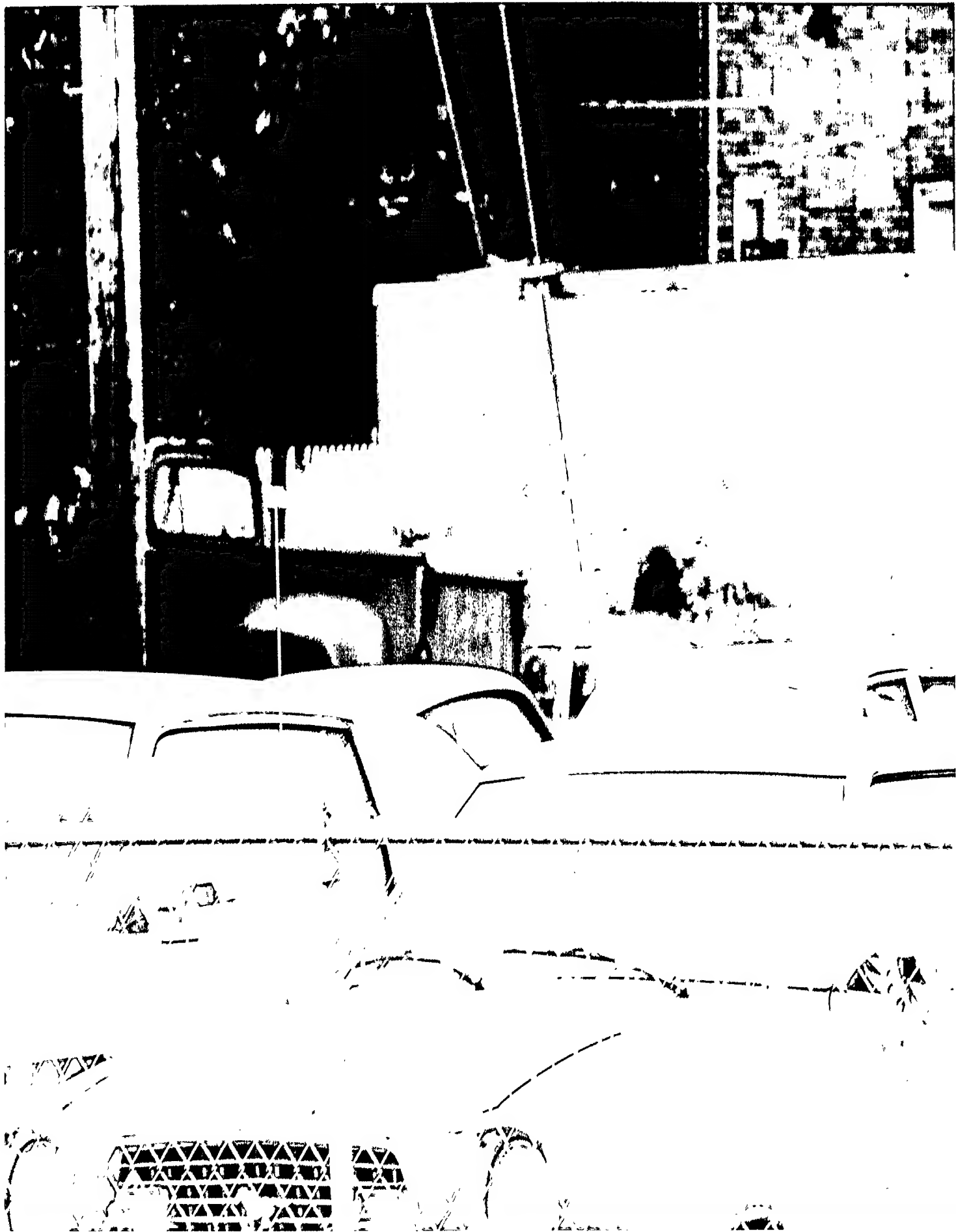
PAGE
FOR TENANT
UNAUTHOR**b6**
WIL EE **b7C**
AT WEE E
WEE E
WEE E

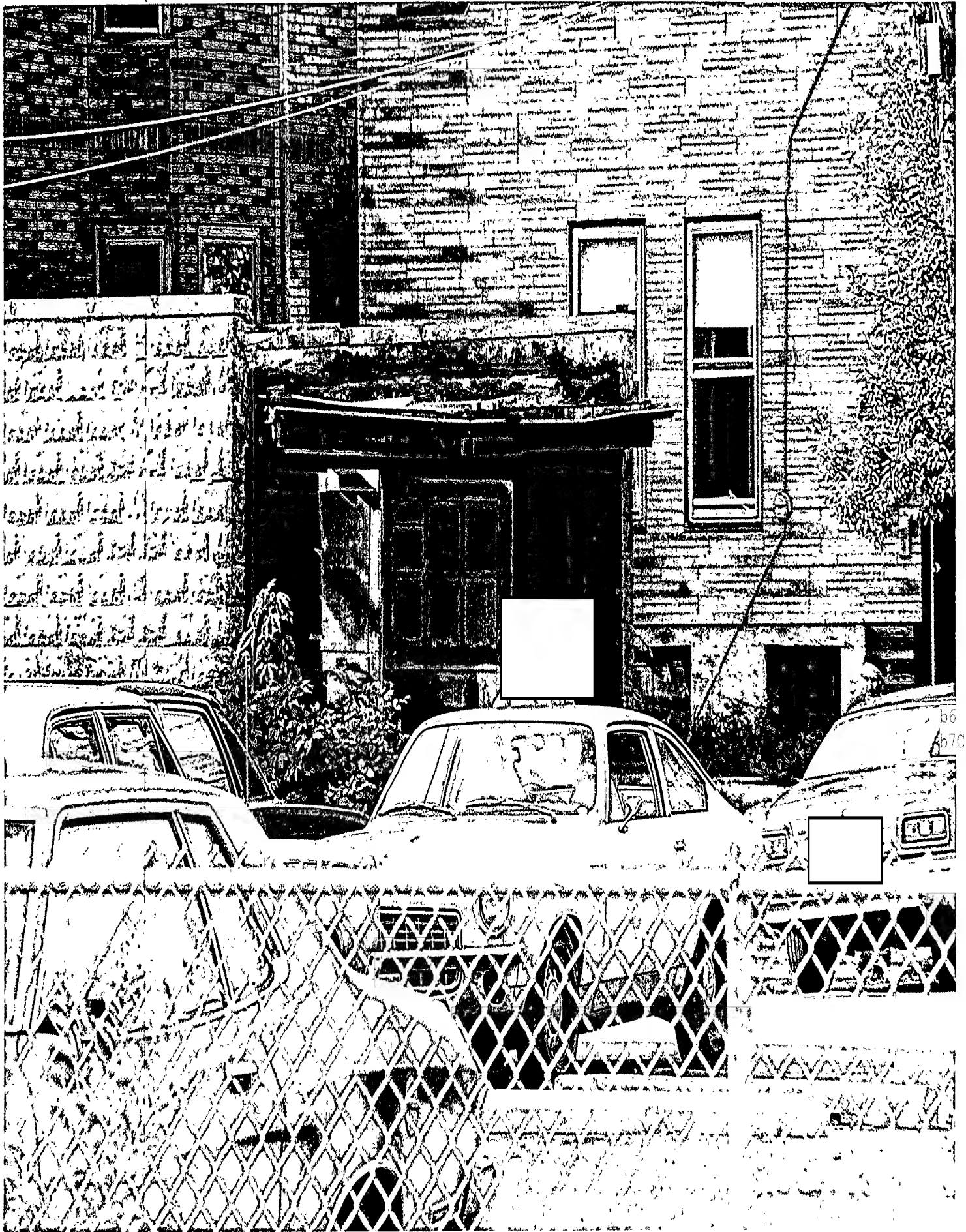


b6
b7C



b6
b7C





b6
b7c

FD-340 REV. (10-1-76)

36

1B1

File No.

183-88-~~AA~~ ~~TS~~

Date Received

7/1/77

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

[Redacted box]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Summary log -
7/1/77 re Shourest
Hated

b6
b7C

Surveillance Log

7/1/77

The following surveillance was conducted in the vicinity of the Sherwood Hotel, Prospect Ave. Mt. Wisco, by SA [redacted]

[redacted]

[redacted]

b6
b7C

9:30 pm - Surveillance began

10:45 pm - Vince Maniaci enters Sungs Restaurant

11:20 pm - Joey Balistrieri observed at the entrance to Sungs Restaurant

12:05 am - Frank Balistrieri enters Sungs.

1:10 am - unknown w/ male leaves Sungs +

enters vehicle bearing plate # [redacted]

It was a Wisconsin plate.

1:15 am - Joey Balistrieri leaves Sungs + departs the area.

1:22 am - SA [redacted] observed Frank Balistrieri & Vince Maniaci & an unknown white female seated at a table in Sungs

b6
b7C

2:20 am - Vince Maniaci left restaurant + departed the area.

2:22 am - Vince Maniaci is vehicle observed at [redacted] on Humboldt.

2:30 am - Frank Balistrieri leaves restaurant + is followed to the Plankinton Hotel where he parks his vehicle + enters the Plankinton Bar. Met with a

white female outside the Bar prior to
entering.

3:00 Am - Surveillance terminated.

SA

[REDACTED]

FBI, MI, Wis. 7/1/77

b6
b7C

SA

[REDACTED]

FBI, Ind. Wis. 7/1/77

SA

[REDACTED]

FBI, Milwaukee, Wis. 7/1/77

SA

[REDACTED]

FBI, Ind. 7/1/77

[REDACTED]

Spent 1/2 day, FBI, Milwaukee, 7/1/77

(37)
1B1

File No. 183-80-1A ~~(73)~~

Date Received 6/30/77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

*Surveillance Log
re Peto Bal on
6/30/77*

b6
b7C

Surveillance Log
6/30/77

The following surveillance was conducted
in the vicinity of [redacted] Milwaukee
Wisc. In SA [redacted]

+ [redacted] b6
11:00 pm - Surveillance began. b7C

Rt 11:05 pm - Blue automobile bearing plate # [redacted]
observed parked in front of [redacted]
[redacted]

12:25 PM - 2 white males observed leaving alley
behind the residence of [redacted]
1972 Chevy bearing plate # V80158.

12:31 pm - Plate determined to be registered to Frank
J. Balistreri, 1419 W. Armour, Wisc.
W.F., Peter F. Balistreri determined
to be in the vehicle by SA [redacted] b6
b7C

Rt 2:00 pm - Peter + Frank J. Balistreri return
to the residence + park in the alley.
2:40 pm - Surveillance terminated.

SA [redacted], FBI, Mil, Wisc. 6/30/77

SA [redacted] FBI, Mil, Wisc. 6/30/77

SA [redacted] FBI Milw. 6/30/77.

b6
b7C

File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SA

[Redacted Box]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Summerville, Ga.

b6
b7C

Surmillance Log 8/4/77

The following surmillance was conducted
by SA [redacted]
+ SA [redacted]

[redacted] in the vicinity of 4163
N. 82nd Milwaukee, Wisc. 8/3/77.

3:00 pm Surmillance began Street Patrol
at residence.

6:30 pm - Subject still at residence Surm
term to [redacted] b6 b7C

SA

SA

SA

FBI, Mil, Wisc 8/4/77.
FBI, Mila, Wisc. 8/4/77
FBI, Milwaukee, Wisc. 8/4/77

(39)

101

File No. 183-80 ~~1A~~ ~~13~~

Date Received 8/27/77

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

--	--

To Be Returned ☐ Yes

Receipt Given ☐ Yes

Description:

☒ No

☒ No

Surveillance Log

b6
b7C

Surveillance Log

The following surveillance was conducted on 8/2/77 by SA's [redacted]

b6
b7C

[redacted] in the vicinity of 4103 N. 82nd St. Milwaukee, Wisc.

4:00 pm - Surveillance began as Steve DiSalvo arrives at his residence.

dm 5:54 pm. DiSalvo takes his dog for a walk.

dm 6:32 pm. DiSalvo return to his residence with the dog.

7:30 pm to 10:30 pm. DiSalvo ^{RT} remains at his residence. Surveillance is terminated at 10:30 pm.

SA [redacted]

FBI, Milwaukee, Wisc 8/2/77.

Special Agent, FBI, Milwaukee, Wisc. 8/2/77.

(Co.) Special Agent, FBI, Milwaukee, Wisc. 8/2/77.

b6
b7C

FD-340 REV. (10-1-76)

40

181
File No. 183-55-1A2

Date Received 7/19/77

From [Redacted]
(NAME OF CONTRIBUTOR)

[Redacted]
(ADDRESS OF CONTRIBUTOR)

[Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

SURVEILLANCE
LO6

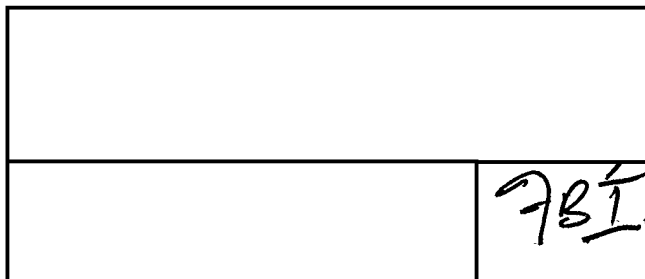
b6
b7C

Getting into Balistreri's vehicle bearing Wisconsin license [redacted] and driving west on LafayetteSt Lafayette, south on Farwell and east on Brody to Humboldt where he turned north and parked in Petch's Restaurant parking lot.

2:28 Balistreri and said unidentified males seen entering Petch's [redacted]

3:15 Frank Balistreri [redacted] Steve DiSalvo and an unidentified male observed by SA [redacted] through window of Snuggs Restaurant seated at a table located in the northwest side of restaurant.

3:50 Surveillance Continued



7/14/77 JBL Milwaukee
FBI Milwaukee, 7/14/77
FBI MILWAUKEE, 7/14/77

b6
b7C

The following physical surveillance was
continued in the vicinity of the [redacted]
on [redacted] Nawatoa, Wis on 7/19/77

b6
b7C

1:26 PM Steve DiSalvo observed getting out of his
vehicle bearing Wisconsin license U34-402
and walking to the west side of the
[redacted] parking lot and
entering the main entrance doors.

1:39 PM Steve DiSalvo seen walking toward
his vehicle and getting into it

1:40 PM Steve DiSalvo drives south on Highway
100, east on I 94, north on I 43
where he exits at the Atkinson/
Keefe exit. He proceeds to the
intersection of 8th and Atkinson
where he makes a pay telephone
call from a booth at that location
at 1:50 PM

1:51 PM Steve DiSalvo seen driving east
on Atkinson and south on I 43
at which time surveilling agents
lose sight of his vehicle

2:04 PM Steve DiSalvo's vehicle observed
parked in the east parking lot of
the Shrovet Hotel on Crescent Ave.

2:25 Peter Balistreri observed with two
unidentified white males observed.

FD-340 REV. (10-1-76:

41

File No. 183-80 - ~~183-80~~ - (B)

Date Received 8-5-77

From Fison
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

[Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance log of Frank Balistreri

b6
b7C

Surveillance log of Frank Bahstien on August 5, 1977 at Milwaukee, Wisconsin by Special Agents [redacted]

+ 3:30 pm Surveillance instituted at 3043 North ~~Shepard~~ ^{Shepard}. Subject's vehicle observed parked in front of house facing south.

6:04 pm SA [redacted] entered Shorewest Hotel from rear entrance. Surveillance set up on Smugs.

b6
b7C

8:13 pm SA [redacted] returned from Smugs.

* 11:00 pm Surveillance discontinued.

[redacted] Special Agent, FBI, Milwaukee, Wis. 8/5/77
Special Agent, PPZ, Milwaukee, Wis. 8/5/77
Special Agent, FBI, Milwaukee, Wis. 8/5/77

FD-340 REV. (6-24-65)

42

-131

File No.

183-80-~~101~~

Date Received

From

[Redacted]

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description

Interview notes

b6
b7C

[redacted] [redacted]
[redacted] - take front Car and cycle
1334 N. Van Buren - 276-7295

b6
b7C ✓

Vince Maniaci - done work previously
Drove up approx 8:00 8-17-77 acceleration
wouldn't go down - wheel good last night.
Hood saw device thought alarm.
Bomb - he was with me. He disappeared.
He looked sick.

against fire wall - driver's side between
engine block and master cylinder. One wire
going to attach against bracket along dip
other wire (maybe) coil. 12" x 6 around.
taped up

Called police.

43

File No.

183-80-181

Date Received

8-6-77

From

[Redacted]

(OR)

(ADDRESS OF CONTRIBUTOR)

MI

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Surveillance
Log

8-6-77

b6
b7C

Surveillance Log

August 6, 1977

Milwaukee, Wisconsin

By Special Agents [redacted]

b6
b7C

3:53 pm Surveillance instituted at Snugs Restaurant, 1962 N. Prospect.

Frank Balistreri's black Cadillac license number UE 8559 observed parked in front of Snugs.

4:35 pm [redacted] observed leaving Snugs.

4:37 pm Balistreri observed leaving Snugs.

b6
b7C

4:45 pm Arrives home.

5:57 pm A white ~~over~~ ^{over} beige continental, Florida license [redacted] parks in front of

3043 N. Shepard. White male and white female observed ~~entering~~ entering 3043 N. Shepard.

6:12 pm Frank Balistreri, his wife and other couple leave in Frank's car.

6:18 pm They park in rear parking lot and enter Snugs.

6:20 pm observed sitting at window table, north end of Snugs.

b6
b7C

7:34 pm SA [redacted] enters Snugs.

9:48 AM

~~12:00 PM~~

11:43 AM

11:54 PM

11:55 PM

12:36 AM

12:50 AM

12:52 AM

SA [redacted] Returns

~~Subill use for contact A.~~

Belisieri and [redacted]
and white male and female
leave.

W/m and female enter
Florida car.

leave.

arrive at ^{Pawantee} ~~South~~ ^{at}
~~South~~ Park Knoll apartments.
~~South~~

~~South~~

The Name [redacted] was
observed on a male box
at the apartment complex.
Surveillance Discontinued

b6
b7C

FD-340 REV. (10-1-76)

44

1B1

File No. 183-80-1A

Date Received 7-26-77

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance log of
Steve Di Salvo,
7-26-77

b6

b7C

From, 7-26-77
4163 No. 8th, Mil., Wis.

b6
b7C

SA's [redacted] on road
SA's [redacted] Mobil 1, [redacted]

6⁰⁰ Surveillance instituted

6⁵⁹ Di Salvo left residence - So. on 96th
to Wash, bought paper, proceeded So.
to Burleigh, West on Burleigh to
Hwy. 100. So. on Hwy 100 to Big
Boy 2717 No. 108th - ~~SA~~

b6
b7C

7¹⁶ Went in Big Boy alone - SA [redacted] inside,
observed subject eating alone

7⁴⁶ left Big Boy alone - So. on Hwy
100 to Forest Home - So. West on
Forest Home to St. Martin's Rd -
East on St. Martin's (become
Ryan Rd.)

8²⁹ Arrives House of Correction Mil-
waukee besides [redacted] Mercedes
Di Salvo sits in vehicle

b6
b7C

8³¹ Di Salvo proceeds East on Ryan Rd.,
followed by [redacted] in his vehicle,

8⁴⁹ Di Salvo & [redacted] in Ryan
Rd. Truck Stop

8⁵⁴ SA [redacted] Adams in truck stop

9¹⁵ Di Salvo & [redacted] come out,
talk briefly

b6
b7C

9¹⁶ SA [redacted] out & left

9¹⁸ [redacted] leaves in his car

9:18 ~~18~~

Di Sabo leave in his car -
proceeds so. on 77th St.
to 94 downtown - takes

9:35 ~~35~~

94 West to I-43 north
Di Sabo takes Keefe exit,
I-43 and passes on 9th &
Atkinson

9:37 ~~37~~

Di Sabo back in vehicle &
proceeds on Keefe to 78th St -
takes 78th St. So. - West on
Highland - takes numerous turns

9:55 ~~55~~

makes phone call from booth near
30th & Wells on so. side of road.
Again takes numerous turns &
U-turns

10:05 ~~05~~

Di Sabo East corner 78th & Kilbourn -
sits in his car

10:15 ~~15~~

Gets out of his car, walks to
apt. building at [redacted]

[redacted] & goes around back.

10:35 ~~35~~

Di Sabo comes from behind apt.
building enters car - west on
78th St.

10:36 ~~36~~

Surveillance discontinued.

Special Agent, FBI, Mil., Wis.

SA, FBI) M. Car WISC.

SA FBI, Milwaukee, Wisc 7/26/77

SA FBI Milwaukee 7/26/77.

SA, FBI, Milwaukee, 7/26/77

b6
b7c

FD-340 REV. (10-1-76:

45

File No. 183-80-~~1A~~-(1B)

Date Received 8-4-77

From FILE of Frank Balistreri
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Surveillance Log of Frank
Balistreri

b6
b7C

Surveillance log. of Frank Balistreri on August 2, 1977
at Milwaukee, Wisconsin by Special Agents [redacted]

b6
b7C

* 2:15 p.m. Surveillance instituted. Drive-by [redacted]
[redacted] and 3043 North ~~Highway~~ ^{Highway} negative
for Balistreri's car. Surveillance set up on all three locations.

5:54 p.m. Balistreri's vehicle observed in front of [redacted]
facing north.

5:57 p.m. Balistreri enters vehicle and drives north to Brady, left
on Brady to Prospect and stops in front of [redacted]
[redacted]

6:05 p.m. Subject entered door of Shorecrest Hotel.

6:49 p.m. SA [redacted] enters hotel.

10:32 p.m. SA [redacted] returned from Shorecrest.

b6
b7C

* 11:07 p.m. Surveillance terminated.

[redacted] Special Agent, FBI, Milw. 8/2/77
[redacted] Special Agent, FBI, MI 8/2/77
[redacted] Special Agent, FBI, Mil, 8/2/77
[redacted] Special Agent, FBI, Milw 8/2/77

(46)

781

FILE NO. 183-80-~~116~~

DATE RECEIVED 8-2-77

FROM _____

BY SPECIAL AGENT _____
TO BE RETURNED ☐ YES ☒ NO

RECEIPT GIVEN ☐ YES ☒ NO

DESCRIPTION:

Photos of SARA DE GARCIA taken 8-2-77 by
SAA [redacted] at [redacted] and
[redacted] Photos also taken of Mr. GARCIA
w/ unsubs on [redacted] taken by SAA [redacted]

b6
b7C

1A (47)

183-80-181

SA [redacted]

Photographs taken during surveillance on 7-13-77
(302 of SA [redacted] SA [redacted] dtd. 7-13-77)
of Steve Di Salvo, [redacted] and unsub.

b6
b7C

48

-101

FILE NO. 183 80 - 1A

DATE RECEIVED 8-4-77

FROM _____

BY SPECIAL AGENT
TO BE RETURNED

[Redacted]

☒ NO

RECEIPT GIVEN

☐ YES

☒ NO

DESCRIPTION:

Photos taken 8-4-77 by SSA [Redacted]
of Steve Di Santo, [Redacted] and [Redacted]
[Redacted] (FD-302 of SSA [Redacted] dated 8-4-77)

b6
b7C





Steve De Salvo

3/75

MI

183-80-1A (11)

STEVE J. DI SALVO,
4163 N. 82nd St., Milwaukee
born 7/5/18, Milwaukee, Wis.
FBI # 425 320 8

ZV.29;

ACK

CIP DOT 0938

DOT

0180 04/12/78 0938 FBIM/7602

78

/AUT

04/12/78 09.39 AM CT

LIC

LIV/02-78 LIT/AUT

CWN

STR

/MILWAUKEE ZIP/53272

VIN

VYR/74 VMA/MRCDE VST/2DR

TITLE NUMBER

b6

b7C

(51)

Field File No. 183-80-1B1
OO and File No. _____
Date Received 10/15/75
From Chicago Division
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

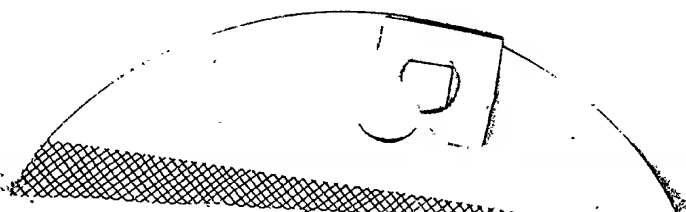
By SA (CIT) _____
(NAME OF SPECIAL AGENT)

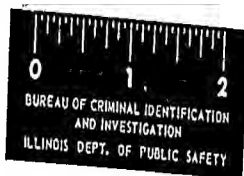
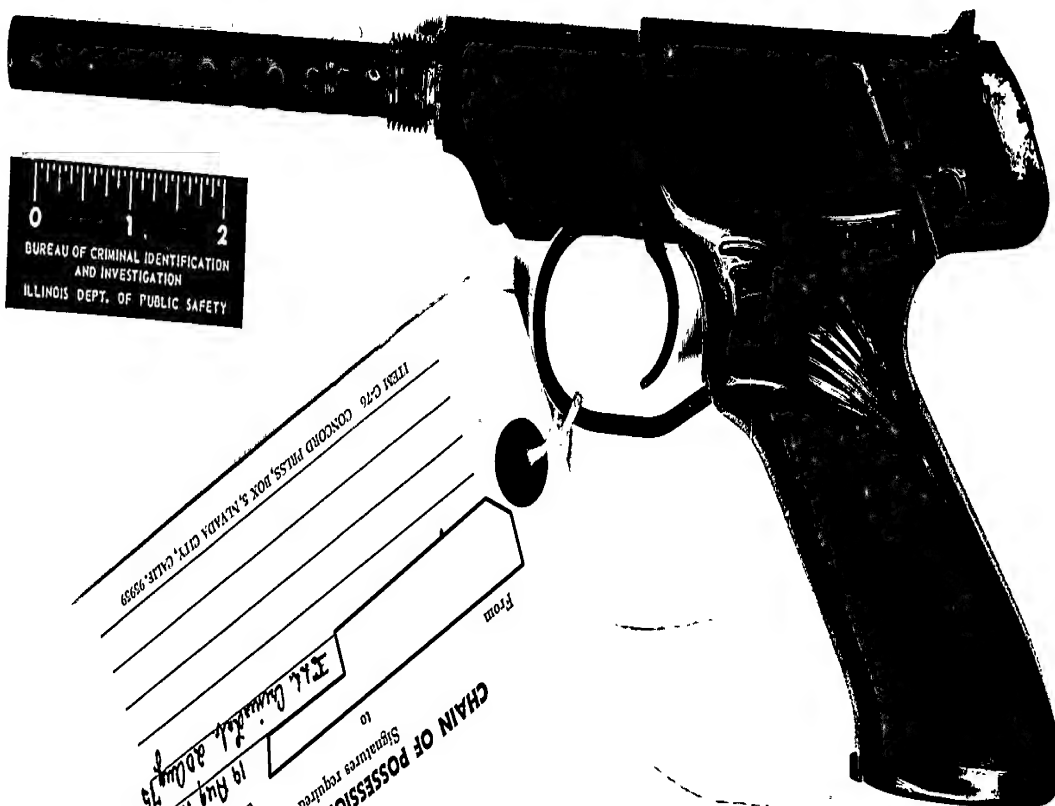
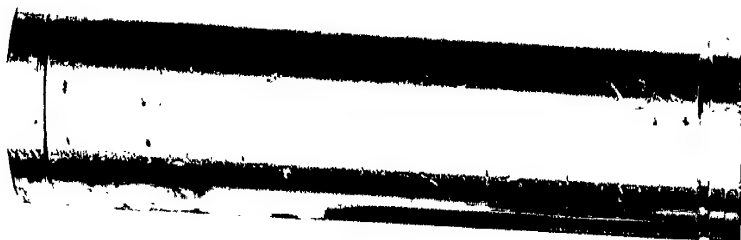
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

PHOTOS OF SAM
GIANCANA murder
weapon.

b6
b7C





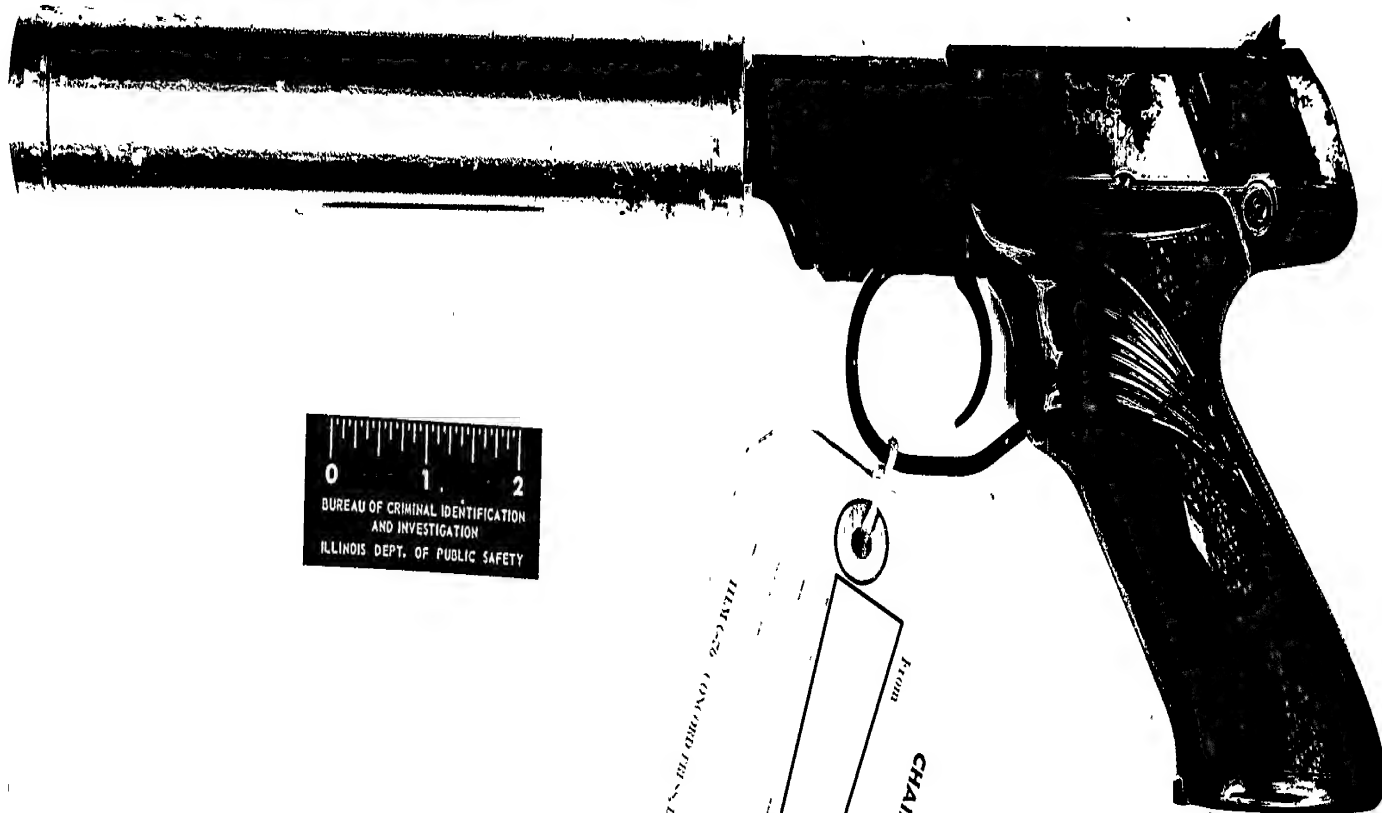
From _____
To _____
Date _____
Time _____
Signature required _____
CHAIN OF POSSESSION OF EVIDENCE

1234 G-76 CONCORD POLICE BOX 5, ALABAMA CITY, CALIF. 95009

19 Aug 75

19 Aug 75

b6
b7C



0 1 2
BUREAU OF CRIMINAL IDENTIFICATION
AND INVESTIGATION
ILLINOIS DEPT. OF PUBLIC SAFETY

From [redacted]
Signature required
to
CHAIN OF POSSESSION OF EVIDENCE
Date 19 Aug 75
Time 2044 J5
FBI
FBI - 2010 FBI - BOX 444444 (M. C. 1111 1111)

b6
b7C



0 1 2
BUREAU OF CRIMINAL IDENTIFICATION
AND INVESTIGATION
ILLINOIS DEPT. OF PUBLIC SAFETY

Item 6-20 (CONCORD PR-870X-1) 02-11-77
From [redacted]
to [redacted]
date 19 Aug 75
time 2000g 75
CHAIN OF POSSESSION OF EVIDENCE
Signature required

b6
b7C

.22 HIGH STANDARD

Dynamic model

Field File No. MI 183A-80-1A-101 ⁽⁵³⁾

OO and File No. _____

Date Received 12/15/82

From _____
(NAME OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

INTERVIEW NOTES OF

ON 12/15/82.

OCIS no w
E _____
NE _____
D _____

b6
b7C

12/15/32



9/11/75

7:05 A.M.



GOT OUT

OF BOY.

1964 FORD 2DR. BLACK - DARK INTERIOR
HURST Floor SHIFT

b6
b7C

DRIVER WEARING TAN DRIVING GLOVES
W/ WRIST STRAPS

Wise Lie



Heavy ITALIAN FR.

THICK THICK STOCKY FACE

Could NOT ID PHOTOS

FD-340 REV. (6-14-77)

Field File No. MI 183A-80-1A ⁵⁴₁₈₁

OO and File No. _____

Date Received 12/15/82

From _____
(NAME OF CONTRIBUTOR)

By _____
(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

PHOTOSPREAD Situation TO
 ON 12/15/82

OCIS N 04
E _____
NE _____
D _____

b6
b7C





#1 JOSEPH P. BALISTRERI

DOB 6/7/41

Field File No. 183A-80-151

OO and File No. _____

Date Received 2/10/83

From FBIHQ
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

☐ Yes

☒ No

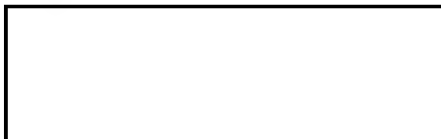
Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

FD-395

FD-328

for



OCIS
E
NE
D

b3
b6
b7C
b7D

Field File No. 183A-80-1B1

OO and File No. _____

Date Received 2/10/83

From FBIHQ

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Polygraph Charts

OCIS *now*

E

NE

D

b6
b7C

Field File No.

OO and File No.

183-80 - 181

Date Received

2/9/83

From

CHICAGO

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

ENCLOSED ARE THE FOLLOWING SERIALS
FROM CG 1,3,4,5,13,14,15,16,18,22,33,36,
53,77,82,83,89,105,107,115,118

SERIALS 10,110 WERE NOT ENCLOSED WITH AIRTEL DTD. 2/1/83

X AIRTEL

12/27/79

TO: SAC, CLEVELAND
FROM: SAC, CHICAGO (87-47892) (P) (SQUAD 2)
NICK GEORGE MONTOS;

[REDACTED]
ITSP - MT (A)
OO:CHICAGO

b6
b7C

Enclosed for the Cleveland Division is a black-and-white photograph of [REDACTED] FBI number [REDACTED] and a black-and-white photograph of [REDACTED] FBI number [REDACTED]

For information Cleveland Division, as a result of an investigation conducted by the Chicago Division, information was developed that captioned subjects [REDACTED] and [REDACTED] recently travelled to the [REDACTED] area wherein contact was made with various members of the [REDACTED] [REDACTED] has purportedly [REDACTED] [REDACTED] from this group. Meetings were held at a [REDACTED] that is frequented by those individuals.

b6
b7C
b7D

While [REDACTED] and [REDACTED] were at the home of one of the [REDACTED] supposedly visited this individual and advised them that one of the [REDACTED] This [REDACTED] also was alleged to have instructed [REDACTED] and [REDACTED] to [REDACTED]

2 - Cleveland (Encl. 2)

1 - Chicago

JMB:tas

(3)

DOCS No
E
NE
D

87-47892-1
SEARCHED
SERIAL
INDEXED
FILED

[REDACTED]

CG 87-47892

The information that the above incidents occurred is highly reliable and based upon first-hand knowledge. Therefore, any outside dissemination should be precluded.

For further background data, [redacted] utilizes the alias [redacted] and is currently living with [redacted] Chicago Police Department IR number [redacted] a professional [redacted] has been the paramour of [redacted] FBI number [redacted] aka [redacted] and [redacted] FBI number [redacted] Chicago Police Department IR number [redacted] Both [redacted] and [redacted] have, in the past, associated with various Youngstown-area burglars.

b6
b7C

Following are descriptive data regarding captioned subjects:

Name	Nick George Montos
Race	White
Sex	Male
Date of Birth	November 8, 1916
Place of Birth	Tampa, Florida
Height	5'5"
Weight	175 pounds
Hair	Black-grey
Eyes	Gray
Last Known Address	7432 Washington Forest Park, Illinois
FBI number	851 030

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	5'11"
Weight	170 pounds
Hair	Brown
Eyes	[redacted]
FBI number	[redacted]
Miscellaneous	[redacted]

b6
b7C

CG 87-47892

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	5'8"
Weight	160 pounds
Hair	Brown
Eyes	Brown
FBI number	[redacted]
Miscellaneous	[redacted] is known for his purported skill with the [redacted]

b6
b7C

LEADS:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

1. Effect contact with Surveillance Squad, Cleveland Division, and display enclosed photographs as well as transmit above information.

2. Attempt to determine if any information available to Cleveland Division regarding captioned subjects that is current.

AT [redacted] OHIO

1. Contact Cleveland source [redacted] regarding above information as well as other logical sources in an attempt to corroborate information.

b7D

2. Determine if, in fact, that a murder (death) did occur involving a known member of the "crew" and provide details to Chicago Division if such occurred.

3. Attempt to determine if any additional individuals from the Chicago area might be involved with captioned subjects through [redacted] members.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Initiate active ITSP investigation as well as

CG 87-47892

coordinate investigation with appropriate local, law
enforcement officials.

ARMED AND DANGEROUS

CG 87-47892

JRB/cep

1

On January 7, 1980, [redacted] advised Special Agent [redacted] that [redacted] had telephonically contacted source regarding [redacted] Federal Bureau of Investigation (FBI) number [redacted] Chicago Police Department (CPD) IR number [redacted]. Subsequently, [redacted] telephonically contacted source and advised that he, [redacted]

b6
b7C
b7D

[redacted] also advised that he [redacted] Source was also telephonically contacted by [redacted] CPD IR number [redacted] [redacted] advised source that he would personally contact source.

Source stated that [redacted] is utilizing telephone numbers [redacted]

[Handwritten signature]

OCIS Nv
E _____
NE _____
D _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1980	
FBI - CHICAGO	

[Handwritten signature]

87-47892-3
[Handwritten initials]

JAN 11 1980

[Handwritten initials MB]

219 South Dearborn Street
Chicago, Illinois 60604
January 16, 1980

[redacted]
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen Building
Chicago, Illinois 60604

Attention: [redacted]

Strike Force

Re: Nick George Montos:

[redacted]
Interstate Transportation of
Stolen Property - MT (A)

Dear [redacted]:

Information has been received by the Chicago Office of the Federal Bureau of Investigation that [redacted] Chicago, is in violation of the Interstate Transportation of Stolen Property (ITSP) Statute. Investigation was initiated concerning this allegation and continues to the present date. As a result of investigation conducted, there is reasonable grounds to believe that [redacted] is involved in ITSP activity and is utilizing telephone facilities in furtherance of that activity.

It is therefore requested that pursuant to this official criminal investigation of a suspected felony, a Federal Grand Jury subpoena be sought for pertinent telephone records concerned in this investigation. Specifically,

1- Addressee
② Chicago (87-47892)
1-(80-1050)

JAB:pmb (3)
SA [redacted] Sqd. 2

OCIS NO
E
NE
D

87-47892-4

SEARCHED	INDEXED
SERIALIZED	FILED

it is requested that all billing and toll data, message unit detail and subscriber information pertaining to the following telephone number(s) and for the following date(s) be obtained:

[Redacted]

7/1/79 - 12/31/79

The following background data is being set forth in connection with this case:

Agent's Name
Agency File Number
Proposed Violation

[Redacted]

87-47892

ITSP, Statute, Title 18
Section 2314

Name of Subject

[Redacted]

Prior Record

Yes

Occupation

[Redacted]

Fugitive

No

In Jail on Other Charge

No

Name and Address of
person for subpoenaed

[Redacted]

Chicago, Illinois

Telephone Numbers with
Area Codes

[Redacted]

7/1/79 - 12/31/79

90 Day Hold

Yes

Further, it is requested that the telephone company concerned be cautioned against disclosure of the existence of this subpoena for a period of 90 days as such could impede the investigation being conducted and thereby interfere with the enforcement of the law. A separate letter signed by the attorney should be attached to the subpoena.

Very truly yours,

James O. Ingram
Special Agent in Charge

By

[Redacted]

Supervisory, Special Agent

F B I

Date: 1/24/80

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (87-47892) (SQ. 2)

FROM: SAC, CLEVELAND (87-22815) (YRA) (P)

RE: NICK GEORGE MONTOS;
[redacted]
ITSP - MT (A)
OO: CHICAGO

b6
b7C

Re Chicago airtel to Cleveland, 12/27/79.

Cleveland indices negative regarding [redacted]
and [redacted] Photographs of both have been displayed to
[redacted] who has been [redacted]
[redacted] however, [redacted] and [redacted] are not
known to the source.

b6
b7C
b7D

For the information of Chicago, three former members of the Youngstown burglary crew have been murdered during the past 13 months. On 12/3/78, Charles "Spider" Grisham, FBI Number 756-735 G, was murdered in front of his apartment in Trumbull County, Ohio. This case is unsolved. On 1/13/79, James "Peeps" Cononico, FBI #643 128 D, was murdered as he returned home to the Work Release Center in Youngstown, Ohio. This case is also unsolved. On 7/25/79, John R. "Jack" Tobin was murdered as he returned home to his apartment in Youngstown. The information contained in referenced Chicago airtel appears to refer to the murder of Tobin. It is believed by the Cleveland Division that all of the above Youngstown burglars were murdered by [redacted] FBI Number [redacted] and

b6
b7C

- ② - Chicago
2 - Cleveland

MJR:tmw

(4) CIS *Ne*

Approved: *[Signature]*
Special Agent in Charge

Sent *[Signature]*

87-47892-5
SEARCHED INDEXED
SERIALIZED FILED

JAN 28 1980

FBI CHICAGO

413-135

CV 87-22815

John Magda, FBI Number 656 626 G. Approximately three weeks ago, Magda was also murdered in Struthers, Ohio, a suburb of Youngstown. Unconfirmed information has been received that the murders of Cononico and Grisham were related to gambling activity and that inquiry by Tobin into these murders resulted in his death. One of Tobin's [redacted] FBI Number [redacted] is believed to have been involved in the murder of Magda in retaliation for Tobin's death. None of these individuals are believed to have been involved in burglary activity at the times of their deaths. [redacted] however, is believed to be active. All of these matters are currently under investigation by the Cleveland Division.

b6
b7C
b7D

From the information provided by the Chicago source, it is believed that the person [redacted] and [redacted] visited in [redacted] FBI Number [redacted] and the restaurant where they met was possibly [redacted], which is owned by another [redacted] FBI Number [redacted]. Both [redacted] and [redacted] are close associates of [redacted]. Information has recently been received from [redacted] to the effect that [redacted] has been in recent contact with persons in Chicago but the identities of these persons and the purpose for the contacts are unknown. This source, however, has been told by [redacted] that he is planning a [redacted]

b6
b7C
b7D

[redacted] The source has also observed what appears to be [redacted]. These devices were described as being [redacted] with [redacted] on the top and a number of [redacted] attached. [redacted] has also observed [redacted] in the company of [redacted], FBI Number [redacted] on numerous occasions during the last several weeks. [redacted] is a [redacted] and [redacted] only association with him in the past has been professional. Cleveland is maintaining contact with [redacted] for further information concerning [redacted] planned activities.

Cleveland source [redacted] has not been in the [redacted] area for several years and is not a current source.

Investigation at [redacted] is continuing.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/80

In response to a subpoena duces tecum issued for all billing and toll data, message unit detail and subscriber information, for the months July 1, 1979, through December 31, 1979, regarding [redacted] and [redacted]

[redacted] to by [redacted] [redacted] Chicago, Illinois), the following numbers (with listed subscribers) were called on the dates indicated:

b3
b6
b7C

<u>SUBSCRIBER</u>	<u>DATES CALLED</u>	<u>NUMBER CALLED</u>
[redacted] Chicago, Illinois	[redacted]	[redacted]
No Records	[redacted]	
[redacted] Chicago, Illinois	[redacted]	
[redacted] Chicago, Illinois		
[redacted] Chicago, Illinois		
[redacted] Chicago, Illinois		

b3
b6
b7C

Interviewed on 4/23/80 at Chicago, Illinois File # CG 87-47892-13
by SA [redacted] JEB:src Date dictated 4/23/80

CGO 17 1362357

PP CV LS IP MM MI NK SI TP

DE CG

P 152358

FBI
CHICAGO

MAY 15 9 59 PM '80

FM CHICAGO (87-47892) (P) (SQUAD 2)

TO CLEVELAND (87-22815) ✓ PRIORITY

INDIANAPOLIS PRIORITY ✓

LOUISVILLE PRIORITY ✓

MIAMI PRIORITY ✓

MILWAUKEE PRIORITY ✓

NEWARK PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C),

OO: CHICAGO.

RE CLEVELAND LETTER TO CHICAGO DATED FEBRUARY 25,
1980.

FOR PURPOSES OF OBTAINING PROBABLE CAUSE TO FILE
AFFIDAVIT FOR TITLE III INTERCEPTION, LOCAL AND TOLL

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1980	
FBI - CHICAGO	

87-47892-14
SEARCHED
SERIALIZED Sn
INDEXED Sn
FILED

MPB

PAGE TWO CG 87-47892 UNCLAS

RECORDS SUBPOENAED FOR TELEPHONE NUMBERS [REDACTED]

[REDACTED] CHICAGO, ILLINOIS. SOURCE

INFORMATION INDICATES THAT [REDACTED] FBI NUMBER

[REDACTED] HAS BEEN UTILIZING THESE TELEPHONES TO MAINTAIN

[REDACTED] UTILIZED

IN [REDACTED] THROUGHOUT THE MIDWESTERN
U.S. AND FLORIDA. [REDACTED]

ON NUMEROUS OCCASIONS, WITH CHICAGO-AREA THIEVES WHO HAVE
STATUS AS [REDACTED]

RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY DETERMINE

[REDACTED] REPEATEDLY
IN THEIR DIVISIONS. CONDUCT OFFICE INDICES SEARCHES AND
CRIMINAL RECORDS CHECKS, NOTING ANY ITSP ACTIVITY AND/OR
LCN ASSOCIATION. PROVIDE BRIEF SYNOPSIS OF SIGNIFICANT
INFORMATION THEREIN DEVELOPED. SUTEL RESULTS.

NUMBERS CALLED, FOR PERIOD JULY 1, 1979 THRU DECEMBER 31,
1979, ARE AS FOLLOWS:

OHIO:

b3
b6
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[REDACTED]
b3
b6
b7C

1635
MLOPPO OFU

PP CG

DE MI

P 161635Z MAY 83

FM MILWAUKEE (183-72) P

TO CHICAGO (87-47892) (SR. 2) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C); OO: CHICAGO.

RE CHICAGO TELETYPE TO MILWAUKEE AND OTHERS MAY 15, 1980.

FOR INFO CHICAGO, CAPTIONED MATTER I. BEING FOLLOWED IN
MILWAUKEE FILE CAPTIONED "FRANK F. BALISTRERI; PETER F.
BALISTRERI; STEVE J. DI SALVO; AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM; RICO (A); OO: MILWAUKEE."

ON MAY 16, 1980, WISCONSIN TELEPHONE COMPANY PROVIDED
SUBSCRIBER INFORMATION TO FOLLOWING TELEPHONE NUMBERS:

[REDACTED] (THIS IS [REDACTED] FOR
MILWAUKEE AREA):

[REDACTED]
MILWAUKEE, WISCONSIN;

[REDACTED] - LISTS TO [REDACTED]
[REDACTED]

87-47892-15
SEARCHED INDEXED
FILED
MAY 16 1980
FBI-CHICAGO

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FILED
MAY 16 1980
FBI-CHICAGO

LS0009 1380310Z

OPP CG

DE LS

P 1622200Z MAY 80

FM FBI LOUISVILLE (87-NEW) (RUC) MAY 16 10 12 PM '80

TO FBI CHICAGO (87-47892) (SQUAD 2) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C); 00: CHICAGO.

RE CHICAGO TELETYPE TO INDIANAPOLIS, MAY 15, 1980.

ON MAY 16, 1980, [REDACTED] ADVISED THE FOLLOWING [REDACTED] WERE

RE [REDACTED] MT. STERLING, KENTUCKY, [REDACTED]

[REDACTED] MT. STERLING, KENTUCKY, [REDACTED]

MT. STERLING, KENTUCKY. [REDACTED]

RE [REDACTED] PADUCAH, KENTUCKY, LISTED TO [REDACTED]

[REDACTED] PADUCAH, KENTUCKY. THIS

LOUISVILLE OFFICE INDICES NEGATIVE RE SUBSCRIBERS.

A [REDACTED] AT PADUCAH, KENTUCKY POLICE DEPARTMENT

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1980	
FBI - LOUISVILLE	

87-47892-16

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1980	

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b7C
b7D

PAGE TWO DE LS 009 UNCLAS

DISCLOSED NO ARREST RECORD FOR [REDACTED] OFFICER MAKING

THE RECORDS CHECK VOLUNTARILY FURNISHED THE FOLLOWING INFORMATION
REGARDING [REDACTED]

DATE OF BIRTH [REDACTED]

SOCIAL SECURITY NUMBER [REDACTED]

PRESENTLY EMPLOYED AS [REDACTED] PADUCAH,

KENTUCKY, PREVIOUS EMPLOYMENT [REDACTED]

PADUCAH, KENTUCKY, HUSBAND [REDACTED]

INQUIRY AT THE MT. STERLING POLICE DEPARTMENT DISCLOSED ONLY
TRAFFIC ARREST FOR [REDACTED] NO ARREST LISTED FOR [REDACTED]

[REDACTED]
BT

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription May 19, 1980

In response to a subpoena duces tecum issued for all billing and toll data, message unit detail and subscriber information, for the months July 1, 1979 through December [redacted] regarding telephone numbers [redacted] and [redacted] (subscribed to by [redacted] [redacted] [redacted] Chicago, Illinois). The following numbers (with listed subscribers) were called on the dates indicated:

SUBSCRIBER

DATES CALLED

NUMBER CALLED

b3
b6
b7C

Investigation on 5/14/80 at Chicago, Illinois File # Chicago 87-47892-17

by SA

ckc

Date dictated 5/14/80

CV0003 1411736Z

PP CG CF

DE CV

P 201654Z MAY 80

FM CLEVELAND (87-22815) (P)

TO CHICAGO (87-47892) (SQ 2) PRIORITY

CHARLOTTE (87-18293) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C), OO: CHICAGO.

RE CHICAGO TELETYPE TO CLEVELAND, MAY 15, 1980.

TELEPHONE NUMBER [REDACTED]

TO BY [REDACTED]

FBI NUMBER [REDACTED]

CANFIELD, OHIO. [REDACTED] IS CURRENTLY A SUBJECT OF CLEVELAND FILE 183-429, CAPTIONED "YOUNGSTOWN, OHIO, INTERSTATE BURGLARY RING; ITSP (C); RICO (E); ITT," AND BY COMMUNICATION DATED FEBRUARY 20, 1979, TO CHICAGO FILE 91-13531, THE CLEVELAND DIVISION FORWARDED CHICAGO AND OTHER RECEIVING OFFICES EXTENSIVE BACKGROUND DATA REGARDING THIS GANG, TO INCLUDE [REDACTED]

TITLE III INVESTIGATIONS CONDUCTED IN THE CLEVELAND DIVISION DURING [REDACTED] AND [REDACTED] IN WHICH

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1980	

FBI
CHICAGO
MAY 29 12 37 PM '80

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

P1,2,3

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PAGE TWO (CV 87-22815) UNCLAS

[REDACTED] WAS A TARGET. PROSECUTABLE CASES HAVE BEEN DEVELOPED ON [REDACTED] AND OTHERS FOR ITSP VIOLATIONS WHICH CONCERN THEFTS OF FARM TRACTORS WHICH WERE DELIVERED BY ASSOCIATES OF [REDACTED] TO OUT-OF-STATE BUYERS. IT IS ANTICIPATED [REDACTED] AND 14 OTHERS WILL BE INDICTED IN U.S. DISTRICT COURT, CLEVELAND, OHIO, WITHIN THE NEXT 60 DAYS FOR ITSP AND RELATED VIOLATIONS.

IT IS NOTED THAT [REDACTED] WAS NAMED IN THE TITLE III AFFIDAVIT AS AN INDIVIDUAL WHO WOULD BE INTERCEPTED; HOWEVER, TITLE III SURVEILLANCE WAS NOT CONDUCTED RELATIVE TO [REDACTED]

b3
b6
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[REDACTED] HOWEVER, DURING COURSE OF TITLE III INVESTIGATIONS, THERE WERE CALLS FROM THIS TELEPHONE NUMBER TO OTHER NUMBERS SUBSCRIBED TO BY [REDACTED]

TITLE III INVESTIGATION REGARDING TELEPHONES SUBSCRIBED TO BY [REDACTED] FBI NUMBER [REDACTED] REVEALED EXTENSIVE CONTACT WITH [REDACTED] IN ALL LIKELIHOOD, WILL BE INDICTED ALONG WITH [REDACTED] FOR RELATED ITSP VIOLATIONS WITHIN 60 DAYS. IT IS NOTED THAT [REDACTED] HAS RECENTLY BEEN INDICTED ON FEDERAL AND STATE CHARGES IN RALEIGH AND WILMINGTON, NORTH CAROLINA, FOR AN APRIL, 1977, BURGLARY OF GIBSON'S DISCOUNT STORE, WILMINGTON, NORTH CAROLINA, CURRENTLY BEING INVESTIGATED BY THE CHARLOTTE

PAGE THREE (CV 87-22815) UNCLAS

DIVISION, CHARLOTTE FILE NUMBER 87-18293, CAPTIONED [REDACTED]

[REDACTED] - FUGITIVE; [REDACTED]

[REDACTED] THEFT OF WATCHES,
RINGS, AND DIAMONDS VALUED AT \$300,000 FROM REED'S JEWELRY, INC.,
WILMINGTON, NORTH CAROLINA, MAY 14-15, 1977; ITSP - MAJOR THEFT (A);
BOND DEFAULT, OO: CHARLOTTE."

INVESTIGATION CONDUCTED BY THE CLEVELAND DIVISION HAS DISCLOSED

[REDACTED] IS AN ACCOMPLISHED [REDACTED] AND HIGHLY SKILLED [REDACTED]

[REDACTED]
[REDACTED] IS CURRENTLY ON FEDERAL PAROLE WITH A MANDATORY RELEASE
DATE OF [REDACTED] FOR AN [REDACTED] CONVICTION FOR IN-
COME TAX VIOLATION.

BY SEPARATE COMMUNICATION CURRENT FBI RAP SHEET AND DESCRIPTIVE
DATA INSERT FOR [REDACTED] WILL BE FORWARDED.

FURTHER INVESTIGATION AT YOUNGSTOWN, OHIO, REVEALED TELEPHONE
NUMBER (216) 759-3189 IS SUBSCRIBED TO BY HOWARD JOHNSON'S, 4055
BELMONT AVENUE, AND 759-7857 BY THE RAMADA INN, 4255 BELMONT AVENUE,
YOUNGSTOWN, OHIO.

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219 South Dearborn Street
Chicago, Illinois 60604
June 11, 1980

[redacted]
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Attn: [redacted]

b6
b7C

Re: Nick George Montos,
ITSP
Et Al

Dear [redacted]:

Information has been received by the Chicago Office of the Federal Bureau of Investigation (FBI) that [redacted] also known as [redacted] of Nick Montos, is in violation of the Interstate Transportation of Stolen Property (ITSP) statute. Both Montos, who is presently incarcerated, and [redacted] have extensive criminal records. [redacted] is generally acknowledged to be the [redacted]

[redacted] A criminal associate of [redacted] furnished information to the FBI describing [redacted] as an [redacted] composed of individuals from various cities throughout the United States. This associate also advised that [redacted] resides with [redacted] at [redacted] Chicago, Illinois, and utilizes the [redacted] at [redacted] residence to arrange [redacted] Pursuant to receipt of this information, a subpoena duces tecum was obtained for the [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SERIALIZED	FILED
JUN 11 1980	
FBI - CHICAGO	

[Handwritten signature]

For example, more than [redacted] were made to the residence of [redacted] a notorious Chicago [redacted] and [redacted] who was recently arrested on [redacted] on a charge of attempted [redacted] is presently on Federal probation and has been convicted of [redacted] in the past.

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In addition, numerous [redacted] were also made from [redacted] residence to the residence of [redacted] Canfield, Ohio. [redacted] has numerous [redacted] for [redacted] and [redacted] are deceased [redacted] James Cononico, and Charles Grisham. The Cleveland Division of the FBI has advised that [redacted] who is a Federal parolee, is a highly skilled [redacted] who is part of an active [redacted] in the [redacted] Ohio, area.

Additionally, [redacted] were also made from the [redacted] residence to that of [redacted] an associate of organized crime figures, who has prior arrests for burglary and armed robbery and who has served a Federal prison sentence for possession of property stolen from Interstate Shipment.

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In addition, the [redacted] reflect [redacted] to [redacted] of Chicago La Cosa Nostra (LCN) member [redacted] brother of LCN member [redacted] and incarcerated [redacted] LCN member [redacted] and [redacted] and [redacted] all active Chicago area [redacted] The [redacted] also reflect frequent contacts with numerous other individuals having criminal records for burglary and other property crimes. In summary, it is obvious from a criminal associate and corroborating [redacted] that [redacted] is an active criminal with numerous associates, including organized crime members, throughout the country.

On May 27, 1980, a conference was held among FBI Special Agents (SA) [redacted] and Strike Force Attorney [redacted] regarding this matter. [redacted] expressed the desire to obtain more current information regarding [redacted] Therefore, in order to obtain more current information concerning [redacted] contacts and activities, authorization from the Chicago Strike Force is requested for installation of a Pen Register for [redacted] and [redacted] subscribed to by [redacted] Chicago, for a period of 30 days.

b3
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b7C

Yours truly,

JAMES O. INGRAM
SPECIAL AGENT IN CHARGE

By: [redacted]
SUPERVISORY SPECIAL AGENT

2-Addressee
(1-Strike Force Attorney

1-Chicago
DAV/au

CGOZZI 1711621

RR CV IP MI WM LS

DE CG

R 191621Z JUN 83

FM CHICAGO (87-47892) (P) (SQUAD 2)

TO CLEVELAND (87-22815) ROUTINE

INDIANAPOLIS (87-23940) ROUTINE

MILWAUKEE (183-80) ROUTINE

MIAMI (87-40775) ROUTINE

LOUISVILLE ROUTINE

BT

UNCLAS

NICK GEORGE MONTGOMERY; ET AL; ITSP SUSPECT (C), OO: CHICAGO.

RE CHICAGO TELETYPE TO CLEVELAND, MAY 15, 1983.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO
ASCERTAIN SUBSCRIBERS OF VARIOUS TELEPHONE NUMBERS CALLED
FROM RESIDENCE OF [REDACTED] WITH
WHOM [REDACTED] HAS BEEN RESIDING. SOURCE INFORMATION
INDICATES [REDACTED] INVOLVED IN [REDACTED].
ADDITIONAL [REDACTED] HAVE BEEN
OBTAINED. RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY

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87-47892-36

SEARCHED _____
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FILED _____

[Signature]

OCIS *[initials]*
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NE _____
D _____

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1983	
FBI - CLEVELAND	

[Signature]

PAGE TWO CG 67-47892 UNCLAS

DETERMINE SUBSCRIBERS OF LISTED TELEPHONE NUMBERS CALLED
IN THEIR DIVISIONS. CONDUCT OFFICE INDICE SEARCHES
AND CRIMINAL RECORD CHECKS, NOTING IN PARTICULAR ANY ITSP
ACTIVITY AND/OR LCN ASSOCIATION. PROVIDE BRIEF SYNOPSIS
OF SIGNIFICANT INFORMATION DEVELOPED. SUTEL RESULTS.

THE NUMBERS CALLED ARE AS FOLLOWS:

CLEVELAND AT MAUMET, OHIO. [REDACTED] AND FROM
CLEVELAND, OHIO [REDACTED]

b3
b6
b7C

INDIANAPOLIS AT BENSSELATA, INDIANA, [REDACTED] AND
[REDACTED] CROWN POINT, INDIANA, [REDACTED] HAMMOND,
INDIANA, [REDACTED] AND [REDACTED] HOBART, INDIANA,
[REDACTED] AND [REDACTED] DYER, INDIANA, [REDACTED]
[REDACTED] GARY, INDIANA, [REDACTED] TO [REDACTED]
LAFAYETTE, INDIANA, [REDACTED] AND [REDACTED]

LOUISVILLE AT LEXINGTON, KENTUCKY, [REDACTED] AND
[REDACTED] FLORENCE, KENTUCKY, [REDACTED] SHELBYVILLE,
KENTUCKY, [REDACTED] FRANKFORT, KENTUCKY, [REDACTED]
COVINGTON, KENTUCKY, [REDACTED] [REDACTED] [REDACTED]
AND [REDACTED]

b3
b6
b7C

MIAMI AT HOLLYWOOD, FLORIDA, [REDACTED] AND [REDACTED]

PAGE THREE CG 87-47892 UNCLAS

FORT LAUDERDALE, FLORIDA, [REDACTED]

[REDACTED] AND [REDACTED]

AND FROM

FORT LAUDERDALE, [REDACTED]

POMPANO BEACH, FLORIDA,

[REDACTED] AND [REDACTED]

MILWAUKEE, AT MILWAUKEE, WISCONSIN, [REDACTED]

AND FROM WAUKESHA, WISCONSIN, [REDACTED]

BT

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b7C

SEARCHED *SP* INDEXED *SP*
SERIALIZED *SP* FILED *SP*

JUL 24 1980

[Redacted]

_SQ #1
 _SQ #2
 _SQ #3
 _SQ #10
 _SQ #11
 _SQ #12
 _SQ #13
 _SQ #14
 _SQ #15
 _SQ #16
 _SQ #17
 _SQ #18
 _SQ #19
 _SQ #20

PAGE TWO CV 87-22815 UNCLAS

FIGURE IN CLEVELAND, OHIO. DET. [REDACTED] ADVISED ALSO THAT AN INDIVIDUAL BY THE NAME OF [REDACTED] IS EMPLOYED AT MON RITE CONSTRUCTION AS THE [REDACTED] HAS JUST LATELY BEEN RELEASED FROM JAIL. [REDACTED] WAS PUT IN JAIL FOR A [REDACTED] [REDACTED] WAS PREVIOUSLY ARRESTED FOR [REDACTED] IS DESCRIBED AS A WHITE MALE; HEIGHT, 5'2"; WEIGHT, 156 LBS.; HAIR, BROWN; EYES, BROWN; FBI NO. [REDACTED]; DOB, [REDACTED]; SSAN, [REDACTED]

b6
b7C

DET. [REDACTED] ALSO ADVISED THAT ANOTHER INDIVIDUAL EMPLOYED AT MON RITE CONSTRUCTION IS [REDACTED] IS DESCRIBED AS A WHITE MALE; HEIGHT, 5'7"; WEIGHT 190 LBS.; EYES, BROWN; HAIR, BLACK; FBI NO. [REDACTED]; DOB, [REDACTED]. CLEVELAND DIVISION HAS NUMEROUS REFERENCES AND FILES ON [REDACTED]

[REDACTED] INCLUDING BANK ROBBERY AND ORGANIZED CRIME TYPE FILES.

[REDACTED] HAS BEEN DESCRIBED AS AN [REDACTED]

b6
b7C

[REDACTED] ALSO THAT HE HAS BEEN CONTACTED BY THE UNITED STATES MARSHAL'S OFFICE REGARDING THE TRANSFER OF TWO INDIVIDUALS' PAROLE FROM THE STATE OF FLORIDA TO THE STATE OF OHIO. BOTH THESE INDIVIDUALS WERE ALLEGEDLY GOING TO GO TO WORK FOR MON RITE CONSTRUCTION CO. THE FIRST INDIVIDUAL IS AN INDIVIDUAL BY THE NAME

PAGE THREE CV 87-22815 UNCLAS

OF [REDACTED] ACCORDING TO [REDACTED] IS
ANOTHER [REDACTED] WHO HAS BEEN INVOLVED IN NUMEROUS
BURGLARIES IN THE PAST. [REDACTED] STATED THAT HIS DEPARTMENT PUT
ENOUGH PRESSURE ON THE MARSHAL'S SERVICE THAT [REDACTED] WAS
NOT BROUGHT TO THE CLEVELAND, OHIO AREA. [REDACTED] STATED THE LAST
INFORMATION HE HAD WAS THAT [REDACTED] WENT TO WORK FOR A
COMPANY LOCATED NEAR BUFFALO, NEW YORK. REGARDING THE SECOND
INDIVIDUAL, WAS AN INDIVIDUAL NAMED [REDACTED] OF
[REDACTED] WAS ARRESTED IN A LARGE NARCOTICS
ARREST AND CHARGED WITH [REDACTED]
WAS ALSO GOING TO COME TO WORK FOR MON RITE CONSTRUCTION CO.

b6
b7C

[REDACTED] STATED THAT AS OF THIS DATE, HE IS NOT POSITIVE THAT [REDACTED]
[REDACTED] PAROLE HAS BEEN CHANGED TO THE STATE OF OHIO AND IF
[REDACTED] HAS GONE TO WORK FOR MON RITE CONSTRUCTION CO.

DET. [REDACTED] ALSO ADVISED THAT THE SAME INDIVIDUALS [REDACTED]

[REDACTED] STATED THAT IT WAS HIS
UNDERSTANDING THAT BOTH OF THESE COMPANIES ARE INVOLVED IN [REDACTED]
[REDACTED]

b6
b7C

RECORDS OF THE [REDACTED]
REFLECT THAT [REDACTED]

PAGE FOUR CV 87-22815 UNCLAS

IN THE [REDACTED] OFFICIALS AT [REDACTED] ADVISED
THAT [REDACTED]

RUNNING THROUGH [REDACTED] OFFICIALS AT THE PHONE COMPANY ADVISED THAT
EVEN IF AN INDIVIDUAL DIALED THAT NUMBER, THERE SHOULD BE NO RECORD
OF IT ON A TELEPHONE TOLL RECORD. OFFICIALS SUGGESTED THAT THERE
WAS A POSSIBILITY THAT IT WAS IN [REDACTED] RATHER THAN AN AREA
[REDACTED]

b6
b7C

OFFICIALS AT [REDACTED] CLEVELAND, OHIO, HAVE AS
OF THIS DATE, NOT YET FURNISHED THE SUBSCRIBER INFORMATION TO
[REDACTED]

DET. [REDACTED] WILLOUGHBY, OHIO POLICE DEPT., WILLOUGHBY, OHIO,
HAVE BEEN KEEPING AN EYE ON THE RESIDENCE OF [REDACTED] DET.

[REDACTED] ADVISED THAT APPROXIMATELY TWO OR THREE WEEKS AGO, THERE WAS A
VAN FROM ILLINOIS LOCATED IN THE DRIVEWAY OF [REDACTED] THE VAN
HAD A 1980 ILLINOIS TAG, [REDACTED] DET. [REDACTED] ADVISED THAT THEY
CHECKED THE REGISTRATION AND THAT THE VAN WAS REGISTERED TO A [REDACTED]

b6
b7C

PAGE FIVE CV 87-22815 UNCLAS

[REDACTED] CHICAGO, ILLINOIS.

LEAD: CLEVELAND DIVISION AT PAINESVILLE, OHIO: WILL FURNISH CHICAGO
INFORMATION ON [REDACTED] WHEN RECEIVED FROM THE [REDACTED]
[REDACTED]

b6
b7c

BT

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/22/80

In response to a subpoena duces tecum issued for all billing and toll data, message unit detail and subscriber information, for the months March 1, 1980 through May 31, 1980, regarding telephone number [redacted] (subscribed to by [redacted] Chicago, Illinois), the following numbers (with listed subscribers) were called on the dates indicated:

b3
b6
b7C

<u>SUBSCRIBER</u>	<u>DATES CALLED</u>	<u>NUMBER CALLED</u>

b3
b6
b7CInvestigation on 8/7/80 at Chicago, Illinois File # Chicago 87-47892-77

by SA [redacted]

JRE/tas

Date dictated 8/7/80OCIS NO

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1980	
FBI - CHICAGO	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/29/80

SAC
 ASAC #1
 ASAC #2
 OSM

SQ #1
 SQ #2
 SQ #3
 SQ #4
 SQ #5
 SQ #6
 SQ #7
 SQ #8
 SQ #9
 SQ #10
 SQ #11
 SQ #12
 SQ #13
 SQ #14
 SQ #15
 SQ #16
 SQ #17
 SQ #18
 SQ #19

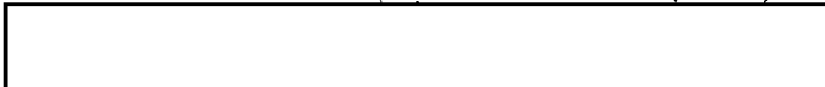
TO SAC, CHICAGO (87-47892)
 FROM SAC, INDIANAPOLIS (87-23940) (RUC)

NICK GEORGE MONTOS,
 ET AL
 ITSP SUSPECTS (C)

OO: CG

Re CG teletype to IP, 6/19/80.

Investigation at IP determined the following subscriber
 information:



Crown Point, Indiana

(219) 932-4600

McGee's Restaurant and Lounge
 142 Rimbach
 Hammond, Indiana

(219) 933-9267

Great Coffee House
 104 State Street
 Hammond, Indiana

(219) 865-6969

Omni 41 Sports Complex Health Club
 222 Route 41
 Schererville, Indiana

(219) 865-2929

Dudzik Kentucky Fried Chicken
 425 Joliet
 Dyer, Indiana

2 - Chicago
 1 - Indianapolis

CSB/meb
 (3)

OCIS *NO*

E
 NE
 D

Approved: _____

Transmitted _____ (Number) _____ (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

87-47892-82

SEARCHED <i>S</i>	INDEXED <i>S</i>
SERIALIZED <i>S</i>	FILED <i>S</i>
SEP 2 1980	

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IP 87-23940

(219) 884-9432

Alex's Standard Station
3077 Broadway
Gary, Indiana

(219) 885-9496

Tropicana (Lounge)
7600 Melton Road
Gary, Indiana

(219) 947-2440

Parogen Family Restaurant, Inc.
1645 East 37th Avenue
Hobart, Indiana
Responsible Party: Jerry Lites



Hobart, Indiana

(317) 447-4131

Lafayette Inn
400 Sagamore Parkway South
Lafayette, Indiana

(317) 742-5865

Lafayette Transmission
724 Navco Drive
Lafayette, Indiana

IP indices and criminal record checks regarding foregoing negative. Logical investigation determined no ITSP activity nor any LCN association on the part of any of the foregoing subscribers.

Inasmuch as no further investigation remains at IP, this matter is being placed in an RUC status.

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CG0016 248 0240

PP CVP

CD CG

P 4 0240Z R SEPT 80

FBI
CHICAGO

Aug 35 9 51 PM '80

FM CHICAGO (87-47892) (P) (SQUAD 2)

TO CLEVELAND (183-608) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C), OO: CHICAGO.

RE CLEVELAND TELCALL TO CHICAGO, SEPTEMBER 4, 1980.

AS DISCUSSED IN RETELCON, CHICAGO DIVISION CURRENTLY
MAINTAINING PEN REGISTER ON TELEPHONES UTILIZED BY

CHICAGO-AREA LCN FIGURE [REDACTED]

AKA [REDACTED]

FBI NUMBER [REDACTED]

AMONG TELEPHONE NUMBERS CALLED

BY [REDACTED]

WAS TELEPHONE NUMBER [REDACTED]

LISTED

TO [REDACTED]

[REDACTED] OHIO.

CHICAGO TELETYPE TO CLEVELAND DATED JULY 2, 1980,

CAPTIONED [REDACTED] ET AL; RICO (A);

GANGMURS", MADE REFERENCE TO PHYSICAL SURVEILLANCE WHEREIN

[REDACTED] AND [REDACTED]

VISITED LOCATIONS CALLED BY

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b6
b7C

OCIS *W2*
E
NE
D

87-47892-83
SEARCHED: *Se*
SERIALIZED: *Se*
INDEXED: *Se*
FILED: *Se*

[Signature]

[Signature]

PAGE TWO CG 87-47892 UNCLAS

[REDACTED] ON NUMEROUS OCCASIONS. (RE CLEVELAND FILE 183-608.) CLEVELAND TELETYPE TO CHICAGO DATED JULY 24, 1980, CAPTIONED "NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C), OO: CHICAGO", SET FORTH BACKGROUND INFORMATION REGARDING MON RITE CONSTRUCTION COMPANY. (RE CLEVELAND FILE 87-22815.)

CHICAGO STRIKE FORCE SPECIAL ATTORNEY [REDACTED]

[REDACTED] IS CURRENTLY ASSIGNED TO CAPTIONED MATTER REGARDING CHICAGO DIVISION'S ATTEMPT TO OBTAIN TITLE III APPLICATION FOR TELEPHONES UTILIZED BY [REDACTED] ORIGINAL SOURCE INFORMATION INDICATED THAT [REDACTED] UTILIZED TELEPHONES FOR ILLEGAL PURPOSES, SPECIFICALLY "SETTING UP" SCORES, FENCING STOLEN MERCHANDISE AND ARRANGING TO "PUT TOGETHER" CREWS FROM VARIOUS LOCATIONS THROUGHOUT THE U.S.

IT IS THE OPINION OF SPECIAL ATTORNEY [REDACTED] THAT THE CHICAGO DIVISION MUST SHOW MORE INFORMATION IN TITLE III APPLICATION OTHER THAN THAT [REDACTED] MAKES TELEPHONE CALLS TO KNOWN BURGLARS, FENCES AND/OR LCN FIGURES OR ASSOCIATES. SPECIFIC INFORMATION IS BEING SOUGHT THAT A PARTICULAR

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PAGE THREE CG 87-47892 UNCLAS

CRIME WAS PLANNED OR DISCUSSED BY [REDACTED] UTILIZING
THE TELEPHONES UPON WHICH APPLICATION WILL BE MADE.
CURRENTLY, [REDACTED] IS UTILIZING TELEPHONE NUMBERS
[REDACTED]

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CLEVELAND DIVISION REQUESTED TO COORDINATE
INVESTIGATION REGARDING THIS MATTER, CONCENTRATING ON
MON RITE CONSTRUCTION COMPANY AND PREVIOUS INVESTIGATION
REGARDING GANGMURS. REVIEW OF CLEVELAND FILE 87-22815
SUGGESTED. IF ANY SOURCE COVERAGE EXISTS THAT WOULD
AUGMENT THE EFFORT TO OBTAIN TITLE III APPLICATION, THIS
INFORMATION SHOULD BE CONSOLIDATED IN CLEVELAND INVESTIGATION.
SYNOPSIS OF BACKGROUND REGARDING MON RITE AND GANGMUR
SUBJECTS REQUESTED.

INVESTIGATION AT CHICAGO CONTINUING.

BT

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

FBI

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/11/80

SAC

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (87-47892) (SQ 2)

FROM: SAC, CLEVELAND

NICK GEORGE MONTOS;
 ET AL;
 ITSP SUSPECTS (C)
 OO: Chicago
 CV file 87-22815

JOSEPH FRANK BONARRIGO (Deceased);
 aka.

ET AL
 RICO (A)
 GANGMURS
 OO: Cleveland
 CV file 183-608 (P)

Re CVtelcall to Chicago 9/4/80 and Chicago teletype to CV 9/4/80.

Enclosed for the Chicago Division are nine photographs identified as follows:

1.

2.

3.

4.

5.

4 - Chicago (Enc. 9)
 5 - Cleveland (2 - 87-22815)
 (2 - 183-608)
 (1 - 92-477)

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SEP 11 1980

Approved: DFD/mlk
 (9)

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

CV 87-22815 and 183-608

6. Mug Shot - [redacted] *under*

7. [redacted]

8. [redacted]

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For information of Chicago, analysis of telephone records of [redacted] (prime Gangmur suspect) between 9/78 and 5/80 revealed that a frequent number of calls have been made to CV OC figures and establishments. [redacted] is a [redacted] of the [redacted] brothers who [redacted] the Youngstown OC faction traditionally aligned with the Cleveland LCN family. [redacted] is closely aligned with the Youngstown burglary gang and is regarded as a rising figure in the OC structure in Youngstown, Ohio. Toll records showed near daily contact with the residence and businesses of [redacted]. A subsequent investigation confirmed a close relationship between [redacted] and [redacted] a convicted burglar, is the [redacted] successful Cleveland area [redacted] and an [redacted]. Analysis of [redacted] telephone toll records revealed numerous calls across the country to numbers subscribed to by known organized crime figures and associates. Also of interest in this particular inquiry were the following calls:

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1. ADT Security Systems, 150 Michigan Avenue, Detroit, Michigan, telephone 313/965-3740, dated 11/29/78.
2. DeMoines Stamp Manufacturing Company, 851 Sixth Avenue, Demoiner, Iowa, telephone 515/288-7245, dated 8/20/79.
3. Communications Controller Anti-Wiretapping, 605 Third Avenue, New York New York, telephone 212/682-4637, dated 10/29/79.

According to the NY Division, this company was under investigation for a possible interception of communications violation under case captioned "Communication Control Systems, Inc., World Headquarters, NY, NY, Anti-Bugsys, NY, and Communication Contrc Systems, Inc., Washington, D.C., Interception of Communications, NY file 139-502." However, AUSA declined prosecution inasmuch as U. S. Customs in NY had an ongoing investigation concerning the [redacted] of this company, [redacted] NY file 92-8592-23 dated 1/78 identified this company as the subscriber to a call made by one of the subjects in RICO - HUDM case entitled [redacted] OO: TP. NY 87-80306-14 dated 4/78 suspected this company of being involved in smuggling and/or possible fencing

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CV 87-22815 and 183-608

activities regarding silver, gold and precious metals. In NY file 182-2126-3 dated 6/75, the company is a wholly owned subsidiary of Communication Control Corporation (CCC) of Zurich, Switzerland and who is engaged in the designing and manufacturing of anti-tapping devices. NY indices further reflected numerous security references to this company indicating CCS is involved in selling, servicing, and training of personnel to operate electronic devices including, but not limited to, anti-bugging devices, telephone monitoring devices, and night vision devices.

4. New York State Assembly, Bill Drafting Room, 308 Albany, NY, telephone 518/455-5239 dated 1/10/80.

Employed in this Bill Drafting Room is one [redacted] [redacted] According to the Albany Division, [redacted] is a [redacted] and has been the subject of 11 ITSP investigations concerning the laundering and fencing of stolen documents.

In addition to toll calls made from phone subscribed to by [redacted] to organized crime figures and associates throughout the country, and those identified above, [redacted] has had a substantial number of calls to a variety of Cleveland area electrical and hardware supply stores and companies.

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[redacted] has been identified by sources of known and unknown reliability as an intermediary in connection with a variety of LCN activities. Maximum surveillance coverage of [redacted] was conducted concurrent with the operation of pen registers on six lines subscribed to by [redacted] between 6/15/80 and 2/15/80. On 6/30/80, [redacted] was observed meeting with Cleveland LCN [redacted] On 7/1/80, [redacted] and business associate [redacted] arrived at Chicago as indicated in Chicago teletype to Cleveland dated 7/2/80.

[redacted] was interviewed at Cleveland on 7/2/80 with regard to his relationship with [redacted] reputed [redacted] and [redacted] who at the time was regarded as a [redacted] in San Antonio file captioned Woodmur - AFO (B&B); Major Case #21. OO: San Antonio.

During this interview, [redacted] acknowledged that he knew the [redacted] brothers in Youngstown who he described as "burned out burglars" and other Cleveland area hoodlums. Although

CV 87-22815 and 183-608

[] and [] were not linked during the surveillance/
pen register coverage, they were identified as associates by
[]

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As reported in previous communications, investigation has identified Mon-Rite as a construction company specializing in sewer and water line installation in commercial and industrial projects. Also operating at the same address of 1339 East 289th Street, Wickliffe, Ohio, is Auto-Temp, Inc., [] This company promotes a product known as Autopace - 7, a computerized type energy saving thermostat for automobiles. A Dun and Bradstreet check with regard to Mon-Rite Construction Company was negative.

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[] is a known organized crime associate in the Cleveland area, however, he has not been the target of a major organized crime investigation to date. An indices check indicated [] was associated with a bank fraud investigation conducted in 1977. At that time, he was associated with the Ambino Corporation and specifically, the Ambino Construction Company, a subsidiary of that corporation.

On 4/15/80, [] and [] were observed in the company of Cleveland LCN member [] at a Cleveland area restaurant. [] was convicted in Federal Court, Cleveland, Ohio on [] in connection with the bribery of the Cleveland FBI clerk. [] trial this fall in connection with the gangland bombing of Daniel Green, which occurred in 10/77.

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The U. S. Probation and Parole Office, Cleveland, Ohio, was recontacted on 9/10/80 with regard to [] and []: [] U. S. Parole Officer, advised that [] was given a 20 year sentence in connection with the 1972 California Laguna-Nigul - bank burglary. He was paroled on 7/12/78 and would be removed from the parole status on 7/12/83 unless recommendation to the contrary were made. Recently, [] advised that [] had been laid off from Mon-Rite, however, it is anticipated that he would be called back to work within the next few months. Employment arrangements were originally made through []

[] U. S. Probation and Parole Officer, advised that [] was released on parole on 1/23/80.

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CV 87-22815 and 183-608

This confinement and subsequent parole stemmed from a parole violation in 1977 where Cleveland FBI Agents found [] in possession of a handgun. At that time, [] was under investigation in connection with a bombing incident which involved intimidation of a federal witness. [] advised that [] would be released from parole on 10/30/81.

On 6/27/80, [] was critically wounded in a shoot out with a security guard following a dispute over a parking space. On 8/18/80, [] was indicted in Common Pleas Court for attempted murder and carrying a concealed weapon. A federal warrant charging [] with violating his parole agreement was issued and is currently held in abeyance pending the outcome of the Common Pleas Court proceeding. [] was released from the hospital on 7/23/80, however, as a result of the shooting, sustained permanent partial hearing and vision loss.

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Two other professional burglars and Cleveland LCN associates, [] and [] are known to have been previously employed by Mon-Rite Construction Company and associated with []. [] advised that [] was most recently employed at the Godmother Restaurant in Cleveland. This restaurant, now closed, was []. A new case opened on 8/20/80 captioned [] "Possible Bank Burglary of Lake National Bank, Great Lakes Mall, Mentor, Ohio", was predicated on information received on 8/15/80 from a confidential police source who advised that he was told by another Cleveland suburban police officer that he had been approached 3 - 5 times by [] who had requested this officer to []. [] The officer allegedly declined the request according to this source.

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The following physical descriptive data was obtained through a review a Cleveland files, criminal arrest records, and drivers license information:

1. [] FBI No. [] address [] Cleveland, Ohio, sex male, race white, DOB [] height 5'7", weight 190, hair brown, eyes brown, SSAN [] telephone [] employment Mon-Rite Construction Company, vehicle Ford Station, green in color, Ohio Registration N28526 registered to Mon-Rite.

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CV 87-22815 and 183-608

2. [redacted] FBI No. [redacted] address [redacted]
[redacted] Willoughby, Ohio, sex male, race white,
DOB [redacted] height 5'2", weight 190, hair brown, eyes brown,
SSAN [redacted] vehicle white over white Cadillac with wire
wheels, Ohio Registration [redacted] employment Mon-Rite Construction,
[redacted] telephone [redacted]

3. [redacted] FBI No. [redacted]
address [redacted] Mentor, Ohio,
sex male, race white, DOB [redacted] height 5'8", weight 165,
SSAN [redacted] telephone [redacted] vehicles 1980 Cadillac
grey in color, wire wheels, bearing Ohio vanity tag [redacted],
businesses [redacted] Solon,
Ohio, telephone [redacted]
[redacted] Mentor, Ohio, telephone [redacted]
[redacted]
[redacted] Cleveland, Ohio, telephone [redacted]

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4. [redacted] Wickliffe,
Ohio, sex male, race white, descent Italian, DOB [redacted] height
5'6"; weight 155 pounds, hair brown, eyes brown, SSAN [redacted]
[redacted] wears prescription glasses, businesses: [redacted]
[redacted] Wickliffe, Ohio, telephone [redacted]
[redacted] same address.

5. [redacted] address [redacted]
Mayfield Heights, Ohio, sex male, race white, approximately 40
years old, vehicle is a white Cadillac Eldorado, [redacted]

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6. [redacted] FBI No. [redacted] address [redacted]
[redacted] Eastlake, Ohio, race white, sex male, DOB [redacted]
height 5'6", 160, hair brown, eyes brown, SSAN [redacted]
resides with [redacted] telephone [redacted]

7. [redacted] FBI No. [redacted]
address [redacted] Lyndhurst, Ohio, white male, DOB
[redacted] 5'8", 185 pounds, SSAN [redacted] (see LCN index).

LEADS

CLEVELAND

AT CLEVELAND, OHIO

Will contact OC informants and attempt to generate
information regarding activities of Mon-Rite Construction and
associates.

ARMED AND DANGEROUS

6*

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MIO 001

PP CG

DE MI

P 201600Z OCT 80

N

FM MILWAUKEE (183A-80) RUC

TO CHICAGO (87C-47892) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS, ET AL; ITSP SUSPECTS; 00: CHICAGO.

RE CHICAGO TELETYPES TO INDIANAPOLIS OCT. 14, 1980,
SEPT. 19, 1980, AND INDIANAPOLIS TELETYPE TO CHICAGO SEPT. 25, 1980.

SUBJECT MONTOS HAD BEEN INCARCERATED AT THE WAUKESHA COUNTY
JAIL, WAUKESHA, WISCONSIN, FROM MARCH, 1980, TO SEPT. 1, 1980,
AT WHICH TIME HE WAS TRANSFERRED TO THE WALWORTH COUNTY JAIL
IN ELKHORN, WISCONSIN. MONTOS WAS TRANSFERRED SUBSEQUENT TO
RECEIPT OF AN ANONYMOUS CALL THREATENING HIS LIFE.

ON OCT. 17, 1980, [REDACTED]
WAUKESHA COUNTY JAIL, ADVISED THAT MONTOS, AS WELL AS OTHER INMATES,
HAD ACCESS TO TELEPHONE USE AFTER RECEIVING WRITTEN PERMISSION FROM
HIM. [REDACTED] STATED THAT MONTOS WAS ACCOMPANIED BY A CORRECTIONAL
OFFICER WHILE USING THE PHONE. ACCORDING TO [REDACTED] RECORDS,
MONTOS MADE THE FOLLOWING PHONE CALLS DURING HIS INCARCERATION AT

OCIS *NO*
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NE
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[REDACTED]

87C 47892-107
SEARCHED *Sn* INDEXED *Sn*
SERIALIZED *Sn* FILED *Sn*
OCT 20 1980
[REDACTED]

SAC
ASAC #1
ASAC #2
SSS
INDICES
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18

PAGE TWO MI 183A-80 UNCLAS

WAUKESHA:

JUNE 28, JULY 4 AND JULY 22, 1980 - CALLED [] AT

[]
JULY 25, 1980 - UNABLE TO CONTACT [] CALL THEN MADE TO

ATTORNEY;

AUG. 1, 2, AND 8, 1980 - CALLED [] AT []

AUG. 11, 1980 - CALLED ATTORNEY AT 312-595-0368;

AUG. 16, 18, 19, 21, AND 30, 1980 - CALLED [] AT

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[]
ON OCT. 17, 1980, [] [] WALWORTH COUNTY
JAIL, ELKHORN, WISCONSIN, WAS TELEPHONICALLY CONTACTED AND ADVISED
THAT MONTOS HAS ACCESS TO A PHONE UPON RECEIVING ORAL PERMISSION.
THE NUMBER IS DIALED BY A JAILER WHO IS PRESENT WHILE EACH CALL IS
MADE. [] ADVISED THAT, ACCORDING TO HIS RECORDS, THE ONLY CALL
MONTOS MADE WAS TO HIS [] PHONE NUMBER [] ON THE
DATE THAT HE ARRIVED AT WALWORTH COUNTY.

THIS MATTER IS CONSIDERED RUC IN THE MILWAUKEE DIVISION.

BT

IP0002 3052215Z

RR CG

DE IP

R 312215Z OCT 80

FM INDIANAPOLIS (87C-23940)

TO CHICAGO (87C-47892) ROUTINE

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS; OO: CG.

RE CHICAGO TELETYPE TO INDIANAPOLIS, OCT. 14, 1980.

INVESTIGATION AT INDIANA BELL TELEPHONE COMPANY,
INDIANAPOLIS, IND., REVEALED THE FOLLOWING SUBSCRIBER
INFORMATION:

[REDACTED] IS LISTED TO [REDACTED]
[REDACTED] GARY, IND.

INVESTIGATION AT GENERAL TELEPHONE COMPANY, FORT WAYNE,
IND., REVEALED THE FOLLOWING SUBSCRIBER INFORMATION:

[REDACTED] IS LISTED TO [REDACTED]
HOBART, IND.

[REDACTED] IS AN UNPUBLISHED NUMBER, THEREFORE, 87C-47892-115.
INDIANAPOLIS UNABLE TO DETERMINE SUBSCRIBER WITHOUT SUBPOENA

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1980	
FBI - CHICAGO	

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1980	
FBI - CHICAGO	

SAC
ASAC #1
ASAC #2
SSA
INDICES
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18

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b6
b7C

PAGE TWO (IP 87C-23940) UNCLAS

INDIANAPOLIS INDICES SHOWS [REDACTED] INDEXED TO
IP 92-739, CRIMINAL INTELLIGENCE PROGRAM, INDIANAPOLIS
DIVISION; ORGANIZED CRIME MATTERS, LAKE COUNTY, INDIANA. THIS
FILE CONTAINS INFORMATION ONLY THAT ATTORNEY [REDACTED] (NO
FURTHER DESCRIPTION) IS A GAMBLER DESCRIBED ONLY AS A HEAVY
BETTOR WITH [REDACTED] RUNS EXTENSIVE GAMBLING
OPERATIONS IN THE LAKE COUNTY, IND., AREA.

INDIANAPOLIS INDICES NEGATIVE REGARDING [REDACTED]

CRIMINAL RECORDS NEGATIVE REGARDING [REDACTED] AND [REDACTED]

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/80

The following telephone numbers (with identified subscribers) were in the possession of [redacted] Federal Bureau of Investigation (FBI) number [redacted] at the time of his arrest on October 25, 1980, by members of the Chicago Police Department:

b6
b7C

924-4045 No Listing
Disc. 6/7/77
No Records

b6
b7C

867-3730 No Listing
Vacant
No Records

780-9046 No Listing
Vacant
No Records

[redacted] Non Published

[redacted]
Cicero, Illinois

[redacted] Non Published

[redacted]
Chicago, Illinois

[redacted] Non Published

[redacted]
Chicago, Illinois

[redacted] Non Published

[redacted]
Norridge, Illinois

OCIS No
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NE _____
D _____

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1980	
FBI - CHICAGO	

Interviewed on 10/25/80 at Chicago, Illinois File # Chicago 87-47892-11
by SA [redacted] JJB:meo Date dictated 11/17/80

CG 87-47892

[redacted] Non Published

[redacted]
Chicago, Illinois

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[redacted] Non Published

[redacted]
Chicago, Illinois

[redacted] Non Published

[redacted]
Elmwood Park, Illinois

b6
b7C

[redacted] Non Published

[redacted]
Chicago, Illinois

[redacted] Non Published

[redacted]
Chicago, Illinois

252-9801 Coin Phone
3655 West Fullerton
Chicago, Illinois

[redacted]
Mount Prospect, Illinois

[redacted]
Mount Prospect, Illinois

[redacted]
Mount Prospect, Illinois

[redacted]
Mount Prospect, Illinois

CG 87-47892

[REDACTED]

[REDACTED]

Stone Park, Illinois

[REDACTED]

Chicago, Illinois

348-9156 Lincoln Park Playboy
1960 North Lincoln Park West
Chicago, Illinois

883-9090 Chicago Playboy
1960 North Lincoln Park West
Chicago, Illinois

[REDACTED]

Chicago, Illinois

763-7575 Anchor Answering Service
5201 North Harlem Avenue
Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Elmhurst, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Chicago, Illinois

[REDACTED]

Glenview, Illinois

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b6
b7C

CG 87-47892



Chicago, Illinois

368-2871 Rogers Communication Service
55 East Washington
Chicago, Illinois

842-9516 Joe's Styling Salon
732 West 26
Chicago, Illinois



Chicago, Illinois

889-9493 House of Egor
6019 West Belmont
Chicago, Illinois



Forest Park, Illinois

696-1234 Hyatt Regency
9300 Bryn Mawr
Rosemont, Illinois



Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO:CG

CT. ORDER

On Friday, October 10, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
	7:36 PM	-

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b6
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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1980	
FBI - NEW YORK	

[Signature]

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Saturday, October 11, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:52 AM; 10:57 AM; 12:55 PM	[REDACTED] Chicago, Illinois
	10:58 AM	[REDACTED] Chicago, Illinois
	11:22 AM; 1:02 PM	[REDACTED] Chicago, Illinois
	11:30 AM	[REDACTED] Chicago, Illinois
	12:26 PM; 12:46 PM	
	5:11 PM; 5:13 PM (3); 5:15 PM; 5:16 PM	No Listing
	7:56 PM (2)	[REDACTED] Bridgeview, Illinois

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO; CG

CT. ORDER [REDACTED]

On Friday, October 10, 1990, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	6:02 PM; 6:10 PM;	
	6:35 PM; 7:04 PM;	
	7:07 PM	
	6:37 PM	(Non-pub) [REDACTED] Chicago, Illinois

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Saturday, October 11, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	11:08 AM	(non-pub) [REDACTED] Chicago, Illinois
	1:05 PM; 1:12 PM; 1:13 PM	[REDACTED]
	1:14 PM	
	5:10 PM; 5:11 PM (?); 5:12 PM; 5:13 PM; 5:14 PM	No Listing
	5:24 PM	(Non-pub) [REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On July 25, 1980, the following telephone numbers
were called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:01 AM	[REDACTED] Chicago, Illinois
	1:25 PM	[REDACTED] Chicago, Illinois
	1:28 PM	[REDACTED] Chicago, Illinois
	1:31 PM	
	4:55 PM	(-non-pub) [REDACTED] Chicago, Illinois
	5:32 PM	(-non-pub) [REDACTED] Wheaton, Illinois
	5:37 PM	(-non-pub)
	6:26 PM	[REDACTED] Chicago, Illinois
	6:38 PM	(-non-pub) [REDACTED] Chicago, Illinois

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b7C

87-47892-105

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On 7/25/80, the following telephone numbers were
called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	7:28 PM	[REDACTED] Chicago, Illinois
	7:42 PM	(non-pub) [REDACTED]
	7:44 PM	[REDACTED] Chicago, Illinois
	7:53 PM	
	8:05 PM	
	8:15 PM	
	8:44 PM	
	11:59 PM	

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On 7/26/80, the following telephone numbers were
called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	1:20 AM	
	9:39 AM	[REDACTED] Chicago, Illinois
	9:40 AM	? (No such Chicago area #)
	9:40 AM	
	9:49 AM	[REDACTED] Chicago, Illinois
	9:50 AM	-(non-pub)
	9:56 AM	[REDACTED] Elmwood Park, Illinois)
	10:00 AM	[REDACTED] Chicago, Illinois
	10:22 AM	-(non-pub) [REDACTED] Chicago, Illinois

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On July 26, 1980, the following telephone numbers were
called from telephone number (312) 775-5038 at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>	
<div style="border: 1px solid black; width: 130px; height: 100px; margin: 0 auto;"></div>	10:36 AM	<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div>	b3
	10:40 AM	Franklin Park, Illinois	b6
	3:39 PM	<div style="border: 1px solid black; width: 320px; height: 30px; margin: 0 auto;"></div>	b7C
		Skokie, Illinois	

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On July 27, 1980, the following telephone numbers were
called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	12:51 AM	[REDACTED] Chicago, Illinois
	8:42 AM	[REDACTED] Chicago, Illinois
	8:48 AM	-Non-pub [REDACTED] Chicago, Illinois
	8:51 AM	[REDACTED]
	8:52 AM	[REDACTED] Chicago, Illinois
	1:43 PM	-none-pub [REDACTED] Chicago, Illinois)
	2:06 PM	[REDACTED] Chicago, Illinois
	2:24 PM	[REDACTED]

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On July 27, 1980, the following numbers were called
from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	2:25 PM	[REDACTED]
	2:26 PM	[REDACTED]

Hazelwood, Missouri

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On July 28, 1980 the following telephone numbers
were called from telephone number at the times
indicated:

Number

Time

Subscriber

8:05 AM

(-none pub)

Chicago, Illinois)

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On July 28, 1980, the following telephone numbers
were called from telephone number [REDACTED] at the times
indicated:

Number

[REDACTED]

Time

12:48 PM

Subscriber

[REDACTED]

Chicago, Illinois

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Tuesday, July 29, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 120px; height: 200px; margin: 0 auto;"></div>	8:09 AM	<div style="border: 1px solid black; width: 220px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois
	8:16 AM	<div style="border: 1px solid black; width: 290px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois
	8:19 AM	?
	8:31 AM	
	2:13 PM	<div style="border: 1px solid black; width: 280px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, July 30, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	4:35 PM	[REDACTED] Chicago, Illinois
	6:57 PM	[REDACTED] Chicago, Illinois
	6:58 PM	
	6:59 PM	
	8:55 PM	-(non-pub)
	10:13 PM	[REDACTED] Chicago, Illinois
	10:46 PM	
	11:05 PM	
	8:56 PM	-(non-pub) [REDACTED]
	8:57 PM	-(non-pub)
	10:13 PM	[REDACTED]
	9:58 PM	[REDACTED] Lincolnwood, Illinois
	10:02 PM	
	11:43 PM	
	9:58 PM	-(non-pub) [REDACTED] Franklin Park, Illinois)

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, July 30, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:59 PM	-(non-pub) [REDACTED]
	10:03 PM	[REDACTED] Westchester, Illinois
	10:18 PM	
	10:04 PM	-(non-pub) [REDACTED]
	10:12 PM	-(non-pub) [REDACTED] Chicago, Illinois)
	10:12 PM	-(non-pub) [REDACTED]
	11:35 PM	
	12:05 AM	
	10:15 PM	[REDACTED] Chicago, Illinois
	10:58 PM	-(non-pub) [REDACTED] Chicago, Illinois)
11:51 PM		

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, July 30, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	11:10 PM	-None pub)
	12:05 AM	[REDACTED] Elmwood Park, Illinois)
	11:44 PM	[REDACTED] Chicago, Illinois
	11:50 PM	-Non-pub [REDACTED] Melrose Park, Illinois)
	11:52 PM	-None pub [REDACTED] Chicago, Illinois)
	12:06 AM	[REDACTED] Franklin Park, Illinois [REDACTED]

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, July 31, 1980, the following numbers
were called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	8:33 AM	[REDACTED] Franklin Park, Illinois
	9:06 AM	
	9:24 AM	[REDACTED]
	9:25 AM	
	9:29 AM	
	9:37 AM	
	9:38 AM	
	11:36 AM	
	1:08 PM	
	9:49 AM	
	10:00 AM	
	10:03 AM	
	10:07 AM	
	10:06 AM	
10:09 AM		

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Thursday, July 31, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 120px; height: 520px; margin-left: 5px;"></div>	10:27 AM	<div style="border: 1px solid black; width: 200px; height: 100px; margin-left: 5px;"></div>
	10:28 AM	
	11:20 AM	
	10:46 AM	Elmwood Park, Illinois
	11:34 AM	<div style="border: 1px solid black; width: 200px; height: 30px; margin-left: 5px;"></div> Chicago, Illinois
	11:36 AM	<div style="border: 1px solid black; width: 330px; height: 250px; margin-left: 5px;"></div>
	11:37 AM	
	11:41 AM	
	12:01 AM	
	12:06 AM	
	1:06 AM	
	12:18 AM	Melrose Park, Illinois
1:11 AM	<div style="border: 1px solid black; width: 150px; height: 40px; margin-left: 5px;"></div> Northbrook, Illinois	

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, July 31, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	4:27 PM	-(non pub)
	5:49 PM	[REDACTED]
	11:46 PM	Chicago, Illinois
	4:28 PM	[REDACTED]
	4:56 PM	
	5:52 PM	
	4:29 PM	Franklin Park, Illinois
	5:41 PM	[REDACTED]
		Hammond, Indiana
	5:50 PM	[REDACTED]
		Chicago, Illinois
	5:53 PM	[REDACTED]
		Chicago, Illinois
	7:40 PM	[REDACTED]
		Chicago, Illinois
	8:57 PM	[REDACTED]

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, July 31, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	8:58 PM	[REDACTED] Chicago, Illinois
	8:58 PM	[REDACTED] Lincolnwood, Illinois
	8:59 PM	[REDACTED] Chicago, Illinois
	9:00 PM	-(non-pub) [REDACTED] Chicago, Illinois
	9:02 PM	[REDACTED] Elmwood Park, Illinois
	9:22 PM	[REDACTED] Chicago, Illinois
	11:23 PM	-(non-pub) [REDACTED] Brookfield, Illinois
	11:52 PM	[REDACTED]

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO? CG

CT. ORDER [REDACTED]

On Friday, August 1, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	1:47 AM	[REDACTED]
	9:52 AM	[REDACTED] Elmwood Park, Illinois
	11:04 AM	
	10:06 AM	[REDACTED] Chicago, Illinois
	10:06 AM	[REDACTED] Chicago, Illinois
	10:08	[REDACTED] Chicago, Illinois
	10:25 AM	-(non pub)
	6:35 PM	[REDACTED] Brookfield, Illinois
	8:01 PM	
	11:03 AM	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, August 1, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	4:16 PM	[REDACTED] Chicago, Illinois
	4 :18 PM	[REDACTED] Calumet City, Illinois
	4:45 PM	[REDACTED] Chicago, Illinois
	5:00 PM	[REDACTED] Chicago, Illinois
	6:08 PM	[REDACTED] Franklin Park, Illinois
	6:08 PM	[REDACTED] Chicago, Illinois
	8:29 PM 8:48 PM	[REDACTED] Skokie, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CH

CT. ORDER

On Saturday, August 2, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 140px; height: 200px; margin: 0 auto;"></div>	10:20 AM	<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois
	10:55 AM	<div style="border: 1px solid black; width: 135px; height: 30px; margin: 0 auto;"></div> Skokie, Illinois
	11:08 AM	-
	11:02 PM	
	11:35 AM	<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Sunday, August 3, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:16 AM	-
	9:20 AM	[REDACTED] Chicago, Illinois
	1:13 PM	-(non-pub) [REDACTED] Chicago, Illinois
	1:58 PM 1:59 PM	[REDACTED] Chicago, Illinois
	2:07 PM	[REDACTED] Milwaukee, Wisconsin
	2:18 PM 11:32 PM	[REDACTED] Chicago, Illinois
	2:18 PM	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Sunday, August 3, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	2:20 PM	[REDACTED] Chicago, Illinois
	6:47 PM	[REDACTED] Chicago, Illinois
	8:25 PM	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CH

CT. ORDER [REDACTED]

On Monday, August 4, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:32 AM	[REDACTED]
	9:33 AM	[REDACTED]
		Brookfield, Illinois
	9:36 AM	[REDACTED]
		Skokie, Illinois
	9:36 AM	[REDACTED]
		Chicago, Illinois
	10:38 AM	-
	1:03 AM	[REDACTED]

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Augst 5, 1980, the following telephone numbers
were called from telephone number [REDACTED] at the
times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	19:54	[REDACTED] Brookfield, Illinois
	19:57	[REDACTED] Skokie, Illinois
	14:06	[REDACTED] Chicago, Illinois
	20:26	[REDACTED] Chicago, Illinois
	20:49	[REDACTED] Chicago, Illinois
	21:12	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On August 5, 1980, the following telephone numbers
were called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	22:34	[REDACTED] Chicago, Illinois
	22:35	[REDACTED] Chicago, Illinois
	22:36	[REDACTED] Calumet City, Illinois
	22:57	[REDACTED] Skokie, Illinois
	9:53 10:14	Lead outstanding to Charlotte 8/6/80 teletype

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On August 6, 1980 (Wednesday) the following telephone numbers were called from telephone number at the times indicated:

Number

Time

Subscriber

9:09

9:39

Skokie, Illinois

b3
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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, August 7, 1980 the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

Number	Time	Subscriber
[REDACTED]	9:31 AM	[REDACTED] Chicago, Illinois
	6:06 PM	[REDACTED] Chicago, Illinois
	10:00 PM	[REDACTED] Chicago, Illinois
	10:03 PM	[REDACTED] Franklin Park, Illinois
	10:05 PM	[REDACTED] Chicago, Illinois
	10:05 PM	[REDACTED] Chicago, Illinois
	10:06 PM	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, August 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	12:09 AM	[REDACTED] Chicago, Illinois
	8:54 AM	- (Non-Pub) [REDACTED] Franklin Park, Illinois
	9:35 AM	- (Non-Pub) [REDACTED] Chicago, Illinois
	10:14 AM	- [REDACTED] Elmwood Park, Illinois
	10:35 AM	- [REDACTED] Elmwood Park, Illinois
	10:45 AM	- [REDACTED]
	10:46 AM	- [REDACTED]
	11:00 AM	- [REDACTED] Elmwood Park, Illinois
	11:12 AM	- [REDACTED] Elmwood Park, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, August 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the time indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	11:15 AM	[REDACTED] Melrose Park, Illinois
	4:18 PM	[REDACTED] Melrose Park, Illinois
	4:19 PM	[REDACTED] Chicago, Illinois
	4:21 PM 4:35 PM 4:37 PM	[REDACTED] Chicago, Illinois
	4:22 PM	[REDACTED] Chicago, Illinois
	4:36 PM	[REDACTED] Park West Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO? CG

CT. ORDER [REDACTED]

On Monday, August 11, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	7:25 PM	[REDACTED] Chicago, Illinois

b3
b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET AL
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday August 14, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	2:20 p.m.; 4:23 p.m. 4:58 p.m.	[REDACTED] Westcherter, Illinois
	2:52 p.m.; 4:25 p.m.	[REDACTED]
	3:47 p.m.	[REDACTED] Chicago, Illinois
	3:49 p.m.	[REDACTED] River Forest, Illinois
	3:50 p.m.	[REDACTED] Chicago, Illinois
	3:57 p.m.	[REDACTED] Cicero, Illinois
	7:22 p.m.	[REDACTED] Chicago, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, August 15, 1980 the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:49 a.m.	[REDACTED] Chicago, Illinois
	9:50 A.M.	[REDACTED] Chicago, Illinois
	9:54 a.m.	[REDACTED] Chicago, Illinois
	5:35 p.m. (2); 5:40 p.m.; 5:43 p.m.; 5:54 p.m.	[REDACTED] Fort Lauderdale, Florida
	5:36 p.m. 5:59 p.m.	-lead to Indianapolis 8/18/80
	5:44 p.m.	[REDACTED] Dania, Florida

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Saturday, August 16, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<input data-bbox="224 709 402 768" type="text"/>	9:33 a.m.	<input data-bbox="990 714 1302 798" type="text"/>

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Sunday, August 17, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:39 a.m.	[REDACTED] Chicago, Illinois
	9:54 a.m.	-lead to Indianapolis 8/18/80

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b6
b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG
CT. ORDER [REDACTED]

On Monday, August 18, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:34 a.m.	[REDACTED] Franklin Park, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, August 21, 1980, the following telephone numbers were called from telephone number [REDACTED] at the time indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	15:29	[REDACTED] Calumet City, Illinois
	15:32	[REDACTED] Chicago, Illinois
	15:34	[REDACTED] Chicago, Illinois
	15:34	[REDACTED] Chicago, Illinois
	15:40	[REDACTED] Chicago, Illinois
	15:44	[REDACTED] Chicago, Illinois
	15:44	[REDACTED] Chicago, Illinois
	17:56	[REDACTED] Chicago, Illinois
	17:59	[REDACTED] Elmwood Park, Illinois

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b7C

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, August 21, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	18:39	[REDACTED] Pompano Beach, Florida
	18:39	[REDACTED] Fort Lauderdale, Florida
	19:51	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday August 22, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	1:12	
	1:30	
	4:26	[REDACTED] Milwaukee, Wisconsin
	9:34	[REDACTED] Chicago, Illinois
	9:35	[REDACTED] Lincolnwood, Illinois
	9:36	[REDACTED] Elmwood Park, Illinois
	9:41	[REDACTED] Chicago, Illinois
	10:55	[REDACTED] Dania, Florida

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Saturday, August 23, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:48 a.m.	[REDACTED] Calumet City, Illinois
	9:50 a.m.	-
	9:52 a.m.	[REDACTED] Chicago, Illinois
	10:04 a.m.	[REDACTED] Chicago, Illinois
	10:28 a.m.	[REDACTED] Elmwood Park, Illinois
	10:28 a.m.	[REDACTED] Chicago, Illinois
	10:32 a.m.	[REDACTED] Chicago, Illinois
	11:24 a.m.	[REDACTED] Bridgeview, Illinois

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CG 87-47892

NICK GEORGE MONTOS
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Sunday, August 24, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 100px; height: 180px; margin: 0 auto;"></div>	10:59 a.m.	<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div> Chicago, Illinois
	2:28 p.m.	<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div> Chicago, Illinois
	4:55 p.m.	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> Chicago, Illinois
	5:38 p.m.	
	10:28 p.m.	
	10:41 p.m.	
10:49 p.m.		
10:58 p.m.		

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.

ITSP SUSPECTS (C)
OO: CH

CT. ORDER [REDACTED]

On Monday, August 25, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	8:56 a.m.	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Monday, September 15, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	5: 28 PM	
	5:37 PM	[REDACTED] Lansing, Illinois
	5:38 PM	[REDACTED] Chicago, Illinois
	5:44; 5:45 PM 6: 31 PM	- (non-pub) [REDACTED] Calumet City, Illinois
	5:50 PM	[REDACTED] Hobart, Indiana (Jerry Lites)
	5:59 PM	[REDACTED] Schererville, Indiana
	6:25 PM	[REDACTED] Chicago, Illinois
	6:28 PM	-(non-pub) [REDACTED] Lansing, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Tuesday, September 16, 1980 the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	11:04 AM	[REDACTED]
	7:21 PM	[REDACTED] Chicago, Illinois
	6:2 2 PM	[REDACTED] Chicago, Illinois
	6:24 PM; 10:57 PM	[REDACTED] River Forest, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO:CG

CT. ORDER [REDACTED]

On Wednesday, September 17, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	5:04 PM	[REDACTED] Chicago, Illinois
	5:15 PM; 5:19 PM; 9:40 PM	[REDACTED] Chicago, Illinois
	6:52 PM	[REDACTED] Chicago, Illinois
	7:57 PM	[REDACTED] Elmwood Park, Illinois
	8:01 PM	[REDACTED] Skokie, Illinois
	8:07 PM	[REDACTED] Lincoln Wood, Illinois
	8:09 PM; 8:15 PM	[REDACTED] Chicago, Illinois
	8:12 PM	- (non-pub) [REDACTED] Arlington Heights, Illinois
	8:25 PM	[REDACTED] Chicago, Illinois
	8:27 PM; 8:50 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, September 17, 1980 the following telephone numbers were called from telephone number [REDACTED] at the times indicated.

Number	Time	Subscriber
[REDACTED]	8:28 PM	[REDACTED] Northbrook, Illinois
	8:29 PM	[REDACTED] Berwyn, Illinois
	8:30 PM; 8:38 PM	[REDACTED] Chicago, Illinois
	8:49 PM	No Listing
	8:51 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, September 18, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:17 AM	[REDACTED] Chicago, Illinois
	10: 51 AM	-
	11: 21 AM	[REDACTED] Chicago, Illinois
	12:32 PM	[REDACTED] Chicago, Illinois
	3:27 PM	[REDACTED] Chicago, Illinois
	3:52 PM	[REDACTED] Chicago, Illinois
	4:12 PM; 4:21 PM	[REDACTED] Chicago, Illinois
	9:10 PM	[REDACTED] Chicago Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, September 18, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:11 PM	[REDACTED] Chicago, Illinois
	10:31 PM	-(non-pub) [REDACTED] Chicago, Illinois
	11:43 PM	[REDACTED] Des Plaines Illinois

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CG 87-47892

NICK BEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday September 19, 1980, the following telephone numbers
were called from telephone number [REDACTED] at the times
indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:25 AM	[REDACTED] Chicago, Illinois
	10:44 AM	[REDACTED] Chicago, Illinois
	1:57 PM	[REDACTED]
	2:12 PM	[REDACTED] Chicago, Illinois
	3:12 PM	
	3:16 PM	[REDACTED] Hammond, Indiana
	8:36 PM	[REDACTED] Chicago, Illinois
	8:58 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Saturday, September 20, -980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

Number

Time

Subscriber

[REDACTED]

5:56 PM;
6:02 PM

[REDACTED]

Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Sunday, September 21, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	2:39 AM	-(non-pub)
	11:11 AM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, September 24, 1980, the following
telephone numbers were called from telephone number
[REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:15 p.m.	[REDACTED] Chicago, Illinois
	10:18 p.m.	-(non-pub) [REDACTED] Chicago, Illinois
	10: 21 p.m.	-
	10:22 p.m.	[REDACTED] Chicago, Illinois
	10: 23 p.m.	[REDACTED] Chicago, Illinois
	10:27 p.m.	[REDACTED] Chicago, Illinois
	10:36 p.m.	[REDACTED] Chicago, Illinois
	8:42 p.m.	-(non-pub) [REDACTED] Elmwood Park, Illinois
	8: 44 p.m.;	-(non-pub)
	8:46 p.m.	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG.

CT. ORDER [REDACTED]

On Wednesday, September 24, 1980 , the following telephone numbers were called from telephone number [REDACTED] at the times indicated;

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	8:44 p.m.	[REDACTED]
	10:17 p.m.	
	10:18 p.m.	Chicago, Illinois
	10:26 p.m.	
	10:46 p.m.	
	8:48 p.m.	-(non-pub)
	10:05 p.m.;	- (non-pub)
	10:27 p.m.	
	10:07 p.m.	[REDACTED]
	10:25 p.m.	Chicago, Illinois
	10:35 p.m.	
	7:51 p.m.	[REDACTED]
	10:56 p.m.	Elmwood Park, Illinois
	7:54 p.m.	[REDACTED]
		Chicago, Illinois
	7:57 p.m.	[REDACTED]
	Chicago, Illinois	
8:26 p.m.	[REDACTED]	
	Chicago, Illinois	
8:39 p.m.	-(non-pub)	
8:41 p.m.	[REDACTED]	
	North Brook, Illinois	

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, September 25, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	5:20 PM	[REDACTED] Lincolnwood, Illinois
	5:20 PM	[REDACTED] Chicago, Illinois
	7:27 PM	[REDACTED] Chicago, Illinois
	7:49 PM	[REDACTED] Chicago, Illinois
	8:57 PM	[REDACTED] Melrose Park, Illinois
	8:58 PM	[REDACTED] Chicago, Illinois
	9:07 PM	[REDACTED] Franklin Park, Illinois
	9:32 PM	[REDACTED] Lincolnwood, Illinois
	9:34 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, September 26, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:15 AM	[REDACTED] Chicago, Illinois
	10:26 AM	[REDACTED] Chicago, Illinois
	10:29 AM	[REDACTED] Chicago, Illinois
	11:30 AM: 11:31 AM	[REDACTED] Chicago, Illinois
	4:26 PM	[REDACTED] Chicago, Illinois
	4:27 PM 4:39 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: GG

CT. ORDER

On Sunday, September 28, 1980, the following telephone numbers were called from telephone number at the times indicated:

Number

Time

Subscriber

8:34 PM

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CH

CT. ORDER [REDACTED]

On Monday, September 29, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	1:37 PM	[REDACTED] Chicago, Illinois
	2:51 PM	[REDACTED]
	5:40 PM	[REDACTED] Chicago, Illinois
	5:45 PM	[REDACTED] Chicago, Illinois
	7:56 PM	[REDACTED] Calumet City, Illinois
	8:50 PM	[REDACTED] Norridge, Illinois
	11:16 PM	-

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Tuesday, September 30, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 150px; height: 130px; margin: 0 auto;"></div>	8:48 AM	- Wrong Number ?
	9: 12 AM	<div style="border: 1px solid black; width: 230px; height: 40px; margin: 0 auto;"></div> Chicago, Illinois
	6:12 PM	<div style="border: 1px solid black; width: 180px; height: 30px; margin: 0 auto;"></div> Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO; CG

CT. ORDER [REDACTED]

On Wednesday, October, 1,, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	4:53 PM	[REDACTED] Hammond, Indiana
	5:04 PM	[REDACTED] Chicago, Illinois
	5:05 PM	-(Indiana non-pub- need subpoena)
	5:08 PM	-
	5:39 PM	-(Non-pub [REDACTED] Norridge, Illinois
	6:12 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO? CG

CT. ORDER [REDACTED]

On Thursday, October 2, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:24 AM;	[REDACTED]
	10:49 AM;	[REDACTED]
	5:04 PM	Elmwood Park, Illinois
	5:13 PM	[REDACTED]
		Calumet City, Illinois
	5:55 PM	[REDACTED]
		Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Friday, October 3, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:24 AM: 5:33 PM	-
	10:42 AM	[REDACTED] Chicago, Illinois
	11:03 AM	[REDACTED] Chicago, Illinois
	11:04 AM	[REDACTED] Chicago, Illinois
	11:06 AM	[REDACTED] Chicago, Illinois
	5:35 PM	[REDACTED] Chicago, Illinois
	9:42 AM	[REDACTED] Chicago, Illinois
	9:44 AM	[REDACTED] Franklin Park, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO:CG

On Thursday, October 3, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

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<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:44 AM	[REDACTED] Chicago, Illinois
	10:13 AM	[REDACTED] Chicago, Illinois
	10:19 AM	-
	10:22 AM	[REDACTED] Hammond, Indiana
	10:23 AM	[REDACTED] Calumet City, Illinois

CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Tuesday, October 7, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	1:34 PM	No Listing
	5:28 PM	[REDACTED] Chicago, Illinois
	5:31	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	4:19 PM	[REDACTED] Chicago, Illinois
	5:40 PM	-
	5:41 PM; 5:50 PM	-
	5:42 PM	- Indiana Non-Pub
	5:48 PM; 6:29 PM	[REDACTED]
	5:49 PM; 6:24 PM; 6:25 PM; 6:28 PM; 6:29 PM; 6:34 PM	[REDACTED] [REDACTED]
	5:56 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	5:58 PM; 9:51 PM	[REDACTED] Elmwood Park, Illinois
	6:00 PM	[REDACTED] Franklin Park, Illinois
	6:14 PM; 6:21 PM; 6:30 PM	[REDACTED] Chicago, Illinois
	6:15 PM	[REDACTED] Elmwood Park, Illinois
	6:15 PM	[REDACTED] Chicago, Illinois
	6:16 PM; 6:49 PM; 6:51 PM	[REDACTED] Elmwood Park, Illinois
	6:27 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	6:31 PM	[REDACTED] Chicago, Illinois
	6:43 PM	-
	9:15 PM	[REDACTED] Chicago, Illinois
	9:16 PM	[REDACTED] Chicago, Illinois
	9:17 PM; 10:14 PM	[REDACTED] Westchester, Illinois
	9:18 PM	[REDACTED] Chicago, Illinois
	9:19 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980 , the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:20 PM	[REDACTED]
	9:22 PM; 10:14 PM	[REDACTED] Lincolnwood, Illinois
	9:22 PM	[REDACTED] Chicago, Illinois
	9:25 PM; 9:55 PM	[REDACTED] Elmwood Park, Illinois
	9:26 PM	-(Non-Pub) [REDACTED] [REDACTED]
	9:53 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:55 PM	-(Non-Pub) [REDACTED] Melrose Park, Illinois
	9:57 PM	[REDACTED] Skokie, Illinois
	9:59 PM	-(Non-Pub) [REDACTED] Chicago, Illinois
	9:59 PM	-(Non-Pub) [REDACTED] Chicago, Illinois
	10:05 PM	-(Non-Pub) [REDACTED] Chicago, Illinois
	10:05 PM	-(Non-Pub) [REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Wednesday, October 8, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	10:06 PM; 10:13 PM	-(Non-Pub) [REDACTED] Chicago, Illinois
	10:07 PM	[REDACTED] Chicago, Illinois
	10:15 PM	-(Non-Pub) [REDACTED] Chicago, Illinois
	10:19 PM	-(Con-Pub) [REDACTED] Chicago, Illinois
	10:20 PM	-(Non-Pub) [REDACTED] Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, October 9, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	9:18 AM	[REDACTED] Chicago, Illinois
	10:33 AM	-(Non-Pub) [REDACTED] Chicago, Illinois
	10:35 AM	[REDACTED] Elmwood Park, Illinois
	11:21 AM	-(Non-Pub) [REDACTED] Park Ridge, Illinois
	11:53 AM	-(Non-Pub) [REDACTED] Elmwood Park, Illinois
	11:54 AM	[REDACTED] Chicago, Illinois
	12:06 PM: 12:40 PM	-(Non-Pub) [REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER [REDACTED]

On Thursday, October 9, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
[REDACTED]	12:12 PM	[REDACTED] Chicago, Illinois
	12:40 PM	[REDACTED] Chicago, Illinois
	12:50 PM	[REDACTED] Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
ET. AL.
ITSP SUSPECTS (C)
OO; CG

CT. ORDER [REDACTED]

On Friday, October 10, 1980, the following telephone numbers were called from telephone number [REDACTED] at the times indicated:

Number

[REDACTED]

Time

6:02 PM; 6:10 PM;
6:35 PM; 7:04 PM;
7:07 PM

6:37 PM

Subscriber

(Non-pub)

[REDACTED]

Chicago, Illinois

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CG 87-47892

NICK GEORGE MONTOS,
FT. AL.
ITSP SUSPECTS (C)
OO: CG

CT. ORDER

On Saturday, October 11, 1980, the following telephone numbers were called from telephone number at the times indicated:

<u>Number</u>	<u>Time</u>	<u>Subscriber</u>
<div style="border: 1px solid black; width: 170px; height: 230px; margin: 0;"></div>	11:08 AM	(non-pub) <div style="border: 1px solid black; width: 180px; height: 25px; margin: 2px 0;"></div> Chicago, Illinois
	1:05 PM; 1:12 PM; 1:13 PM	<div style="border: 1px solid black; width: 140px; height: 25px; margin: 2px 0;"></div>
	1:14 PM	
	5:10 PM; 5:11 PM (2); 5:12 PM; 5:13 PM; 5:14 PM	No Listing
	5:24 PM	(Non-pub) <div style="border: 1px solid black; width: 170px; height: 30px; margin: 2px 0;"></div> Chicago, Illinois

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Field File No. 183A - 82 - 58 1B1

OO and File No. _____

Date Received 8/8/85

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Agents notes Jury selection
Aug 5, 1985

b6
b7C



Field File No.

183A-80-181

OO and File No.

Date Received

9/13/85

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: FRANK Peter Bulisneri

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Misc. & Unmarked photos & Negatives
From 183A-80

b6
b7C

Field File No. 183A-80-1B1 ^(b0)

OO and File No. MT

Date Received 4/16/86

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☒ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: ☐ Original notes re interview of

Copy of [Redacted]
Nov. 79 G.J. Subpoena.
& related 302 re
Service.

[Signature]



b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court
FOR THE

EASTERN DISTRICT OF WISCONSIN

78-5109

To

You are hereby commanded to appear in the United States District Court for the Eastern
District of Wisconsin at 376 Federal Building 517 East Wisconsin Avenue in the city of
Milwaukee on the [redacted] to
testify before the Grand Jury ~~and bring with you~~

IMMEDIATELY UPON RECEIPT OF THIS SUBPOENA, PLEASE CONTACT

[redacted] United States Attorney
at [redacted]

This subpoena is issued on application of the United States.

b3
b6
b7C

Date October 30, 1979.

MJT

By

[redacted]
Clerk.

[redacted]
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on 11/2/79
and on [redacted] at [redacted] I served it on the
within named [redacted]
by delivering a copy to *him* and tendering² to the fee for one day's attendance and the mileage
allowed by law.

Date

By

[redacted]
Special Agent, FBI

Service Fees

Travel \$
Services \$
Total \$

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/8/79

A copy of a subpoena for [redacted] was served to him at approximately 10:02 a.m. [redacted]

[redacted] stated he did not know why he was being given a subpoena, because all he was going to do was take the "Fifth."

[redacted] was directed to call [redacted] United States Attorney, at [redacted] for details regarding the subpoena.

b3
b6
b7CInvestigation on 11/6/79

at [redacted]

File #

183-273-101
HN 183-142by SA [redacted]
SA [redacted]

&

(RAB/keh)

Date dictated

11/7/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DO-

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 307

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